

**PGA WEST FAIRWAYS ASSOCIATION
LANDSCAPE COMMITTEE MEETING MINUTES
MONDAY, SEPTEMBER 11, 2017 AT 3:00 P.M.
LOCATION: PRIVATE CLUBHOUSE – RYDER CUP ROOM**

Committee Members Present (4)

Deborah Brill
Penni Sturgill (Present by telephone)
Matthew Gutowicz
Donna Swanson

Committee Members Absent (1)

Kathy Kaufman

Also Present:

Fran Mullahy, Vintage Landscape

The Management Trust, California Desert Division

Cassie Gertz, General Manager
Kari Martin, Operations Manager

- I. Call to Order** – Deborah Brill called the meeting to order at 3:15 P.M.
- II. Approval of Minutes** – Motion m/s/c to approve the Landscape Committee minutes of June 5, 2017 as presented.
- III. Reports**
 - a. Vintage Landscape Monthly Report** – The Committee reviewed the Vintage Landscape report for July 2017.
 - b. Vintage Landscape Monthly Report** – The Committee reviewed the Vintage Landscape report for August 2017.
 - c. Vintage Landscape Monthly Report** – The Committee reviewed the Vintage Landscape report for September 2017.
 - d. CVWD Water Report for June** – The Committee reviewed the CVWD water bills for June 2017.
 - e. CVWD Water Report for July** – The Committee reviewed the CVWD water bills for July 2017.
 - f. CVWD Water Report for August** – The Committee reviewed the CVWD water bills for August 2017.
- IV. Unfinished Business**
 - a. Committee Project List** – The Committee reviewed and updated the project list.
 - b. Spanish Bay Pool Landscape Enhancement Agreement** – The Committee reviewed the Spanish Bay Pool landscape agreement and will revisit at the next meeting.
 - c. Troon Restroom Paver Proposal** – The Committee reviewed the Troon restroom paver proposal. Vintage to provide a proposal and the Committee will revisit at the next meeting.
 - d. Exhibit D-1 Approved Plant Palette Checklist** – The Committee discussed revisions to the approved plant palette checklist and directed management to re-send to the Committee for review.
 - e. Turf Renovation Projects Update** – The Committee discussed the turf renovation projects.
- V. New Business**
 - a. Brae Burn Pool Landscape Enhancement Proposal** – The Committee tabled the Brae Burn pool landscape enhancement proposal.
 - b. Turf Renovation Projects** – No Action.
- VI. Next Meeting Date** – Monday, October 2, 2017 at 3:00 P.M. at the Spanish Bay Pool.
- VII. Adjournment** – Motion m/s/c to adjourn the meeting at 4:23 P.M.