

**PGA WEST FAIRWAYS ASSOCIATION
LANDSCAPE COMMITTEE MEETING MINUTES
The Management Trust, Monarch Group Division
2:30P.M., Tuesday, May 22, 2012**

Committee Members Present (4)

Deborah Brill – Chair
Penni Sturgill
Sharon Goldstein
Tom Lynch

Committee Members Absent (0)

Also Present:

Fran Mullahy – Vintage Landscape
Jesus Campos – Vintage Landscape

Monarch Management Group

Jerry McDonald, CCAM, PCAM, Association Manager
Cassie Gertz, CCAM, Operations Manager

Call to Order – Jerry McDonald called the meeting to order at 2:40 P.M.

Approval of Minutes – None

Unfinished Business -

- A. Legends Fountain RFP's** – The Committee discussed the Request for Proposal drafts that were included in the packet. Penni Sturgill suggested Vintage Landscape provide an official proposal to the Committee. The Committee will then present the proposals to the Finance Committee at their next meeting. Additionally, the Committee requested Vintage Landscape revise the current plan to include the recommended accent lighting placement for maximum appeal.

New Business

- A. Landscape Lighting in Common Areas** – The Committee discussed the spreadsheet that was provided in the packet. Penni Sturgill recommended the Committee consider lighting the Weiskopf tunnel on the Legends side as the area is completely dark at night.
- B. Tree Trimming** – The Committee discussed the meeting that was held between Vintage Landscape and Penni Sturgill concerning the recently pruned trees. Fran Mullahy stated that Vintage was willing to replace the Sumac on Troon with one of the same size at no additional cost to the Association due to over trimming. Fran also reported the Oak tree on Mountain View needs to be relocated. Penni agreed to assist in finding an appropriate area for the transplant. Deborah Brill requested Fran speak with Greg Gritters to see if they will replace some of the other trees along Winged Foot that were overly trimmed.
- C. Tree Staking** – Penni Sturgill requested Vintage inspect every tree that is currently staked. If the tree has been staked for a year and it cannot stay alive on its own, it needs to be replaced. The Committee would like Vintage to prepare a list of trees that need to be replaced to include the reason for replacement. The list should also include the trees that homeowners have specifically requested remain staked.

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D. Queen Palm Treatment – Fran Mullahy informed the Committee that out of 32 trees treated, 75% of them are showing improvement to include new growth and new color while 25% of the treated trees remained at the original level. The Committee requested a proposal from Vintage to retreat the 22 trees that showed improvement with an additional round of chemicals and reevaluate next year.

Next Meeting Date – To be determined.

Adjournment – A motion was made to adjourn the meeting at 4:11P.M.

DRAFT