

KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.  
LANDSCAPE AND MAINTENANCE COMMITTEE MEETING  
74 Golf Club Drive (Zoom)  
Key West, Florida 33040  
July 15, 2019  
Wednesday at 1:00 PM

1. CALL TO ORDER  
Chairperson Nany Hubbert called the Landscape and Maintenance Committee meeting to order at 1:00pm
2. DETERMINATION OF QUORUM  
Nancy Hubbert - Chairperson  
Coretta Oden – Secretary  
Carole Lopez  
Barbara Caldwell  
  
Attendees: Mike Wilbur and Dave Hubbert
3. PROOF OF MEETING NOTICE  
Closed meeting
4. APPROVAL OF PRIOR MINUTES  
None
5. UNFINISHED BUSINESS  
None
7. NEW BUSINESS

Pest Control – Recommend to the Board that Roundup (Maintenance staff) and Bifenthrin (Orkin) be discontinued ASAP. Motion by Nancy. Seconded by Coretta. Unanimous decision.

Recycle/trash bin recovery on Fridays – Recommend to the Board that bins be returned to homes by maintenance staff beginning immediately, instead of continuing to pay \$20,000 additional annually to Clean Cut to complete the task. Motion by Coretta. Seconded by Nancy. Unanimous decision.

Landscaping – Meet with Clean Cut to discuss their contract and request bids from additional vendors. Request a map of irrigation controllers, valves and the irrigation system from property management. Also, request written info detailing past repairs and needed repairs.

Research equipment to help maintenance staff manage fallen leaves – a picture was shown of a machine that costs around \$10,000, but it may be rentable from Four Star Rentals

Request property management staff and/or a L&M Committee member be available when landscape materials are delivered for the common areas, so they will be placed in the correct places.

8. MEMBER INPUT  
None

9. ADJOURNMENT  
Nancy moved to adjourn the meeting. Coretta seconded. The motion was approved unanimously and the meeting was adjourned at 2:20pm.

Respectfully submitted,

Coretta Oden  
Secretary, Key West Golf Club Homeowners Association Lawn and Maintenance Committee