

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.  
Parking & Security Meeting Minutes  
Open Conference Call  
Key West, Florida 33040  
September 3, 2020  
Thursday at 5 PM

1. CALL TO ORDER

Chairperson Joe Caso called the Parking & Security Committee meeting to order at 5:06 p.m.

2. DETERMINATION OF QUORUM

Members Joe Caso, Andy Montero and Dave Hubbert were present by zoom call. Community Association Manager Randy Niles, Tracey Barrera were present by zoom call.

3. PROOF OF NOTICE

Proof of meeting notice was provided by affidavit signed by Association Manager Randy Niles.

4. Approval of Minutes

Member Dave Hubbert motioned to approve the May 6, 2020 Parking and Security meeting minutes. Member Andy Montero seconded. Motion was passed unanimously.

5. UNFINISHED BUSINESS

- Reviewed previous meeting security personnel, Donnie Lee's recommendations, and reports
- Security one-page list of procedures that are to be done daily
- Hold quarterly meetings with guards
- Upcoming meeting September 16, 2020 with Quick Pass personnel, discuss utilizing Quick Pass and using mobile patrol.

6. NEW BUSINESS

- Randy Niles- gave update on paving/parking spaces on Merganser Ln, four spaces added to Merganser for parking. Golf carts are fine.
- Dave Hubbert-finalizing the Golf Course agreement and discussed towing/booting in the Golf Course parking over flow area.

7. MEMBER INPUT

Coretta Oden GC216- liked the booting idea and asked about decreasing security staff.

Eric Hart KW002- Asked when booting would be used

Bill Francis SB047- Asked what the fine would be for booting. Thanked the committee for their volunteer work.

Fran McCormack GC225- Wants to hold off on ARC Meeting

8. ADJOURNMENT

Member Andy Monteiro moved to adjourn the meeting. Member Joe Case seconded. The motion was approved unanimously, and the meeting was adjourned at 5:56 p.m.

Respectfully Submitted,

Randy Niles  
KWGC Association Manager