

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.  
Landscaping & Maintenance Committee Meeting Minutes  
Open Conference Call  
Key West, Florida 33040  
December 8, 2020  
Tuesday at 5:00 PM

1. CALL TO ORDER

Committee Chairperson Nancy Hubbert called meeting to order at 5:08 pm.

2. DETERMINATION OF QUORUM

Committee members Nancy Hubbert, Eric Hart and newly appointed member, Mike Wilbur was present by zoom call. Community Association Manager Randy Niles, and Tracey Barrera were also present.

Attendees sign-in sheet of those who attended by Video and/or Conference Call was taken by management.

3. PROOF OF NOTICE

The Association's Manager Randy Niles provided proof of meeting notice by affidavit.

4. APPROVAL OF MINUTES

Eric Hart motion to approve the October 13, 2020 L & M Committee Meeting Minutes, Nancy Hubbert seconded. Motion passed unanimously.

5. UNFINISHED BUSINESS

- Dog station at Spoonbill Way entrance to HOA Clubhouse/Office has been installed.
- Treeman Contract- Randy is finalizing a new contract with Treeman. All coconut palms will be trammed. Priority areas include the large pool, butterfly garden, HOA office, and sanctuary.
- Irrigation System- The Committee and Randy Niles will be meeting with Rick from Blue Island about a possible contract to move forward with repair and maintenance of the aging system. The committee will also contact Blue Native as a possible contractor for the job.
- Merganser drainage- We are awaiting a report from Meridian Engineers regarding the drainage in some rear yards on Merganser.
- Mailboxes- Powder coating the mailbox skirts is on hold pending a quote for replacement. Eric Hart and Randy Niles will consult on products for cleaning mailboxes.

6. NEW BUSINESS

- Randy and the committee will talk with Mamma's Garden and meet with Eastern Exterminating to deal with the dead sod on Whistling Duck and failing grass in

other areas. The perennial peanut plantings in sanctuary are still under evaluation.

- Currently there no new landscaping plan for the front entrance area.
- In the new year the Committee with formulate a planting plan for the large pool areas.
- String trimmer damage to enclosures will addressed soon. The bottom of pickets will be trimmed and painted. Pea rock will be installed to eliminate need for string trimming in the future. Maintenance is working on the enclosure at the corner of WD and GCD.
- Sabal palm trimming is ongoing.

#### 7. MEMBER INPUT

- Lee Marcum 22 Merganser Lane- asked about coconut palm on backside of small pool.
- Eric Hart 2 Kestral Way- asked about maintenance inside of pool area.
- Christina Rose 120 Golf Club Dr.- commented about trimming of ferns.

#### 8. ADJOURNMENT

Committee member Eric Hart moved to adjourn the meeting. Committee member Mike Wilbur seconded. The meeting was adjourned at 6:18pm.

Respectfully submitted,

Randy Niles  
Community Association Manager