

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.  
Landscaping & Maintenance Committee Meeting Minutes  
Open Conference Call  
Key West, Florida 33040  
January 12, 2021  
Tuesday at 5:30 PM

1. CALL TO ORDER

Committee Chairperson Nancy Hubbert called meeting to order at 5:34 pm.

2. DETERMINATION OF QUORUM

Committee members Nancy Hubbert, Eric Hart, and Christina Rose were 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 December 8, 2020 L & M Committee Meeting Minutes, Christina Rose seconded. Motion passed unanimously.

5. UNFINISHED BUSINESS

- Irrigation System-Eric motioned to use the Blue Island proposal recommendation to the board of directors, Christina Rose second this recommendation. This passes unanimously.
- Failing Grass-Once irrigation is up and running properly areas around the property will need new sod.
- Enclosures-WD/GC and SB/GC enclosures need painting and granite chips laid. Randy will be on top of this with maintenance to get this done.
- Plantings in pool area- Once irrigation is up and running properly there will be a plan of action for plantings.
- Perennial peanut plantings in sanctuary- Spa parking hillside needs perennial peanut plantings
- Mailboxes- various mailbox areas around property need cleaned up and bases powder coated. Randy is working on getting this accomplished.
- Storm drainage on Merganser Lane- HOA has a study done and the engineer is working on survey.

6. NEW BUSINESS

- Issues in Butterfly Garden- Pond was drained and rocks removed and pond cleaned, due to kids playing in pond and throwing rocks. Conversations have taken place and this matter was handled. A mass email will be sent out in a community newsletter about butterfly garden and dogs on leashes. Randy added that some new lighting was added to butterfly garden as well.

7. MEMBER INPUT

- Natasha Cole (112GC)- Apologized for her kids being part of the issue that happened in the Butterfly Garden. Also talked to other kids mother about this issue as well so that this does not happen again. Offered her assistance in helping with plantings, pulling weeds etc in butterfly garden.
- Diane Newman (110GC)-offered her assistance in helping with plantings in butterfly garden.
- Michael Deangelis (22ML)- asked committee about a more tropical look to entrance of Golf Club.

8. ADJOURNMENT

Committee member Eric Hart moved to adjourn the meeting. Committee member Christina Rose seconded. The meeting was adjourned at 6:50pm.

Respectfully submitted,

Randy Niles  
Community Association Manager