

KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.
Landscaping & Maintenance Committee Meeting Minutes
Open Conference Call
Key West, Florida 33040
February 9, 2021
Tuesday at 5:30 PM

1. CALL MEETING TO ORDER

Committee Chairperson Nancy Hubbert called meeting to order at 5:30 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 OF MEETING

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

4. APPROVAL OF MINUTES

Eric Hart motion to approve the January 12, 2021 L & M Committee Meeting Minutes, Christina Rose seconded. Motion passed unanimously.

5. UNFINISHED BUSINESS

- Irrigation Update-Randy Niles let the committee know that Blue Island has already got the first computer complete. Is continuing to complete the next phase of irrigation through the community. Leak was fixed in front of 77 GC.
- Enclosures Update- Randy Niles let the committee know that the enclosure at GC/WD is about complete. The next enclosures to work on is at GC/SB.
Mailboxes Update- Randy Niles let the committee know that the powder coating company that was selected has the mailbox skirts and will be dropped off soon. The mailboxes that are missing balls from the top, a few are ordered to be replaced.
- Merganser Survey Update- The engineer Rick will be out in 1-2 weeks to complete the survey.
- Butterfly Garden Update- Committee will be getting together to do a walk thru.

6. NEW BUSINESS

- Planting Plans- Sanctuary hillside needs sod, hillside on Merganser Lane needs more plantings, possibly more coral creeper. Large pool area will be getting some new plantings. Area on Kestral Way on Golf Course side will be on list for plantings. Randy will take care of getting more mulch for areas inside the butterfly garden. Granite chips for around areas of the trees with big tree roots.

6. MEMBER INPUT

- Eric Hart (2KW) – Inquired about additional speed bumps, security golf carts driving with no head lights on, and the trash cans for the A, B houses at the end of Spoonbill Way.
- Marilyn Brew (216GC) – Asked about the rooster/chicken issue in sanctuary.

- Millie Fischer (174 GC) – Asked about grass being put in front of her house on the common area.

7. ADJOURNMENT

Committee member Eric Hart moved to adjourn the meeting. Committee member Christina Rose seconded. The meeting was adjourned at 6:31pm.

Respectfully submitted,

Randy Niles
Community Association Manager