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

1. CALL MEETING TO ORDER

Committee Chairperson Nancy Hubbert called meeting to order at 5:32 pm.

2. DETERMINATION OF QUORUM

Committee members Nancy Hubbert, Eric Hart, and Christina Rose, and Mike Wilbur 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 February 9, 2021 L & M Committee Meeting Minutes, Mike Wilbur seconded. Motion passed unanimously.

5. UNFINISHED BUSINESS

- Irrigation- Randy Niles gave update on Blue Island working on the irrigation. Randy let the committee know that the mailbox bases that were powder coated will be installed this week and look great. The mailboxes that were cleaned up with turtle wax look great and Nancy Hubbert suggested this also be done to the dog stations.
- **Butterfly Garden** Members of the committee have done some mulching and trimming. Few plants that need to be removed by management will be replaced with some selected items by the committee. yellow and red shrimp plants, ruellia, and some macho ferns.
- Planting Plans- Discussed plantings for certain areas around the community.
- Merganser Survey- Randy will follow up on survey.

6. NEW BUSINESS

- **Condition of Entry Plantings** Committee will meet to determine certain low maintenance plantings to go up by entrance to golf club.
- Meeting with Billy/Eastern Exterminating on grass- Randy will speak to Billy/Eastern Exterminating about grass areas.

6. MEMBER INPUT

• Greer Griffith (103 GC) let the committee know she is looking forward to being more involved in the community.

7. ADJOURNMENT

Committee member Eric Hart moved to adjourn the meeting; Mike Wilbur seconded. The meeting was adjourned at 6:32pm.

Respectfully submitted,

Randy Niles Community Association Manager