KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC.

Landscaping & Maintenance Committee Meeting Minutes
Open Conference Call
Key West, Florida 33040
April 13, 2021
Tuesday at 5:30 PM

CALL MEETING TO ORDER

Committee Chairperson Nancy Hubbert called meeting to order at 5:33 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.

Attendee's 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 March 9, 2021 L & M Committee Meeting Minutes, Christy Rose seconded. Motion passed unanimously.

UNFINISHED BUSINESS

- <u>Status of Irrigation Repair</u> Randy Niles gave update on the progress of Blue Island Irrigation.
- <u>Butterfly Garden Plantings</u> Nancy talked about how well the new plantings are doing. Randy Niles discussed Blue Island will be fixing a few irrigation items in the garden. New lights to go in the pond. More mulch coming from Mamas Garden. New signage for the butterfly garden will go up very soon on the entry gates to the garden and by pond.
- <u>Mailbox skirts and tops</u> Skirts for the rest of the community will be ordered for powder coating and matte finish. Missing tops of mailboxes will be replaced on a few mailboxes.
- Spa parking hill Randy Niles let the committee know there is a quote coming from Mama's Garden. Committee will be getting together to walk and discuss plantings and or alternatives of what will work best for this area.

6. NEW BUSINESS

- Area between trees on Spa Home tree lawns Committee will be meeting to mark areas for plantings.
- Grass on tree lawns Mapping will be done to mark areas for grass. Randy Niles will be coordinating a time with Billy-Eastern Exterminating to walk the property.
- Memorial Tree for Betty Matz An outside alternative has been decided for the memorial.
- Dave Hubbert gave update on the AT&T pedestals throughout community that need repaired or replaced.

6. MEMBER INPUT

Terry Raum – (146 GC) Offered to add some extra plantings for the butterfly garden.

7. ADJOURNMENT

Committee member Eric Hart moved to adjourn the meeting; Christy Rose seconded. The meeting was adjourned at 6:37pm.

Respectfully submitted,

Randy Niles Community Association Manager