# KEY WEST GOLF CLUB HOMEOWNER'S ASSOCIATION, INC. ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES

Open Conference Call Key West, Florida 33040 June 9, 2021 Wednesday at 5:15 PM

### 1. CALL TO ORDER

Committee Chairperson, Fran McCormack called the meeting to order at 5:15 p.m.

## 2. DETERMINATION OF QUORUM

Fran McCormack, Susan Berland was present via zoom. Troy Stewart was present on behalf of the Golf Course. Tracey Barrera and Community Association Manager Randy Niles was present on behalf of Management.

### PROOF OF NOTICE

The Community Association Manager, Randy Niles provided proof of meeting notice by affidavit.

## 4. APPROVAL OF MINUTES

Committee member Fran McCormack motioned to approve the April 14, 2021 ARC Meeting Minutes; Susan Berland seconded.

### UNFINISHED BUSINESS

None

## 6. NEW BUSINESS

- 12 GC Change exterior paint color. House is currently white to (BM729) Jack Frost approved color or (SW6764) Swimming not approved. Owner chose the Jack Frost color so no discussion was necessary. Approval letter was sent to owner.
- <u>22 WD</u> Fran McCormack motioned to approve the request for replacing 2 retractable aluminum storm doors and front door to a red mahogany wood door. Susan Berland seconded. This passed.
- <u>23 KF</u> Fran McCormack motioned to approve the request for enclosing second floor back porch with impact glass (2 walls). Susan Berland seconded. This passed.
- 40 ML Fran McCormack motioned to approve the installation of an awning on the back
  of the house. Susan Berland seconded. This passed. Committee also wants the owner to
  be obligated to retract awning when not in use.

**Note**: The ARC Committee voted that all awnings standard throughout the golf club shall be gray in color.

# 7. ADJOURNMENT

Fran McCormack moved to adjourn the meeting. Susan Berland seconded. The meeting was adjourned at 5:29 pm.

Key West Golf Club Homeowners' Association, Inc.

By: Randy Niles, CAM
Community Association Manager