

KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES
74 Golf Club Drive
Key West, Florida 33040
Thursday, February 15th, 2024
6:15 PM

1. CALL TO ORDER:

The Architectural Review Committee meeting was called to order at 6:16 PM by Susan Berland.

2. DETERMINATION OF QUORUM:

. Susan Berland and Janice Whittemore in attendance

3. PROOF OF MEETING NOTICE:

The CAC Management sent a mass email and posted the agenda on the message board.

4. APPROVAL OF MINUTES JANUARY 15, 2024 - Motion by Janice, second by Susan. Motion carried.

5. OLD BUSINESS

a) **68 Merganser** – change out 2 double hung windows. Motion by Janice, seconded by Susan. Motion carried

6. NEW BUSINESS

a) **226 GCD** - In Kind. Replace rotted windows with impact, same look & dimensions of existing. Motion Susan, second by Janice. Motion carried.

b) **38 Kingfisher** – Previous owner had built an outdoor shower. Remove and transplant across the walkway so that it serves as a visual barrier to the trash cans, only on two sides: no roof. It will not be any higher than the side fence; probably about 4.5 feet. Then paint it (Shipyard White, of course). I will be doing the work myself. Motion Susan, second by Janice. Motion carried. Pat to inspect when complete

c) **24 Merganser** – Replace front door with impact glass door, similar but not the same. Motion by Janice, seconded by Susan. Motion carried

COMMITTEE DISCUSSION:

Dave follow up - formalize to re-inspect at completion.

Mark – question about solar panels; state law can't deny. Also to mandate PVC piping be painted to blended to match the home

207 GCD – friendly conversation about installation of solar panels

5. ADJOURNMENT: 6:42 PM