Landscape & Maintenance Meeting Minutes Key West Golf Club Homeowners' Association, Inc. Key West, Florida 33040

March 14th, 2024 Key West Golf Club Office 74 Golf Club Drive

And via Zoom Open Conference Call

Purpose: Organizational Meeting of Committee

Call to Order

Meeting called to order by Pat Labrada at 5.30pm

Determination of Quorom

Committee – Terry Raum Voting Member, Anne Boland Voting Member, Robert Duffy Voting Member, Orsure Francis Alternate, Jennifer Pryor Quorom determined.

HOA Management – Pat Labrada HOA Board Members – Thomas Siburg

- Proof of notice of meeting Meeting notices sent to all members
- Unfinished Business None
- New Business
- 1) Selection of Chair Anne Boland. Motion for vote by Pat Labrada. Robert Duffy, Voting Member Proposed Anne Boland. Terry Raum, Voting Member Voted Yes. Anne Boland abstained.
- 2) Future meetings to be held on 1st Tuesday of each month at 5.30pm at HOA Office
- 3) Request Budget 2024 by month for Landscaping to review financials with Sandra Swan
- 4) Request Vendor & Contract information for Monthly Landscape & Tree Trimming Contact
- 5) Coconut removal To be removed by June 1st in preparation for Hurricane Season. Notice to be sent to all Owners from HOA Office **Page 16 of Owner Handbook states** 'Coconuts must be removed from your palm trees. If coconuts remain after June 1st, the KWGC HOA will remove them and charge your Association account.'
 - Determine cost per tree so Owners can be given the option to use HOA Vendor Dot Palm.
- 6) Per email from Thomas Siburg on 3.4.24 Tree root cutting process to be reviewed per required guidelines when sidewalk repairs are needed.
- 7) Community reminder Trash Cans to be placed on grass and not sidewalks
- 8) Terry Raum Distribution of Landscape Plants & Tree Abuse information to Committee.
- 9) Committee to meet Two Brothers to discuss scope of work.

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- 10) Committee Property Walk to familiarize ourselves with all areas of the community. Notice to be sent to Pat Labrada to provide notification of a special meeting on Sunday, March 24 A@ 11am.
- 11) Poll Community to get Ideas / Suggestions / Volunteer availability Anne to create Survey.
 - Adjournment at 6.45pm