

KEY WEST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING MINUTES
74 Golf Club Drive
Key West, Florida 33040

July 9, 2024
Tuesday 6:15 pm

1. **Call Meeting to Order-** *Meeting called to order at 6:15 by Katee.*
2. **Determination of Quorum-** *Mark, Zach, Katee, Paul joins later into the meeting.*
3. **Proof of Notice-** *Posted on Club House and emailed to home owners.*
4. **Approval of Agenda-** *Motion to approve by Katee, second by Zach. Passes with all in favor.*
5. **Approval of Minutes – June 11, 2024-** *Motion to approve Katee, seconded by Zach, motion passes with all in favor.*

6. Consent Agenda -

- a) **215 GCD** – House is currently Pallazzo Peach. Would like to paint the house Behr Topiary Tint. The Committee already has accepted white, but that was a mistake; would like white and the wall green.
- b) **44A Spoonbill Way** – Painting fascia with original color and replacing fence pickets and painting fence in original color. Repainting front steps, but changing color to cyberspace which is an approved color.

Motion to approve consent agenda by Katee, seconded by Zach Motion passes with all in favor.

7. Unfinished Business

- a) None

8. New Business / Action Items

- a) **100 Golf Club Drive** – Install roller shades inside of our screened in back porch. Install pavers along the side walkway and back outdoor area of our home. The style would look very similar to our neighbors (attached) at 98 golf club drive. This would also include a small deck (wooden) bridge similar to several I have seen in the front side to span over the root system of our existing tree. This would be then painted to match the deck color in the front.

Motion to table by Katee, in need of a picture of pavers and drawing also what type of shade and color of shade. If provided and all agree it will be put on the consent agenda. Seconded by Mark, motion passes with all in favor.

- b) **19 Spoonbill Way** – Front porch deck and railings. Changing materials, samples provided to HOA office.

Motion to table by Katee as there was no samples at the HOA office. Once we know and all agree we will put on consent agenda, seconded by Zach, motion passes with all in favor.

- c) **2 Kingfisher Lane** – Front door changed to red with white mullions – No request submitted.

Motion to make mullions match the door by Katee. Seconded by Zach. Passes with all in favor.

- d) **24 Merganser Lane-** Build 10X10 Pergola

Motion to approve by Katee, seconded by Zach, passes with all in favor.

9. Committee Discussion

- a) Status of inspections for work approved by the Committee

Pat to inspect all approved work within the week and will follow up.

- b) Review of approvals provided and discussion of denial requirements

Determined that once the committee approves a project, the homeowner will submit all required paperwork to make the approval official.

10. Member Input

NONE

111. Adjourn

Katee motion to adjourn at 7:11PM, seconded by Zach, passes with all in favor.

Regards,

**Architectural Review Committee
Key West Golf Club Homeowners' Association, Inc.**