

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

July 2, 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 Anne Boland, Chair at 5.30pm
- **Determination of Quorum**
Committee – Terry Raum Voting Member, Anne Boland Voting Member, Robert Duffy Voting Member, Orsure Francis
Quorum determined.
HOA Management – Pat Labrada
HOA Board Members – Thomas Siburg, Robin Mitchell,
- **Proof of notice of meeting** – Meeting notices sent to all members
- **Unfinished Business**
 - Budget Review
 - Long Term Coconut Tree Removal – Robert to contact Dr. Camarotti in Key West
 - Irrigation opportunities. Annual Spend: \$130K.
 - Enclosure painting
 - Gravel Options / Keys Energy Mulch
 - Tree Removal protocol
 - Picture Deck – ongoing for project selection
- **New Business**
 - 1) Front Entrance to the Community Landscaping. Terry would like to table to fall due to the heat currently and threat of flooding during Hurricane season. The Plants will be salt tolerant but must root first and there would be a risk of high water lines.
 - 2) Proceeding with garden in Merganser. Irrigation lines have been checked and are cleaned. Terry has purchased the Landscaping materials. Anne & Terry will map the area on Saturday 5th ready for planting. Will also speak to resident who wishes to discuss the proposed planting
 - 3) Terry will review the small area in front of the Security Hut to measure. Propose to add gravel & containers with plants. HOA credit card can be used for purchase.
 - 4) Safety issue with sidewalk @ Kestrel in front of #47. To be reviewed for scope of work.

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- 5) Work to commence on Golf Club Drive at entrance to Golf Course due to safety issue with sidewalk. Propose to use rubberized chip mould for walking. Will require (2) concrete pours & use of plywood for (3) days. Access cannot be blocked for Golf Course golfers driving through community to the golf range. Cost is to HOA as it on our property and the interlocal agreement requires access.
- 6) Coconut removal is scheduled and requests have been received for property removal from Residents directly to HOA Office.
- 7) Irrigation location map in progress so the Utility bill can be reviewed on a monthly basis to assess any potential savings. Map will indicate each Meter Location in the Community and the legend on the map will identify them.
- 8) Proposal to install rain sensors. Florida State regulations require property to have sensors.
- 9) To research Gravel options
- 10) Keys Energy Chip Mulch – Pat Labrada can provide information for Eucalyptus Mulch
- 11) Tree Removal protocol Table – Terry will work on this when he returns to Key West
- 12) Two Brothers Scope of work
- 13) Robert Duffy to conduct Budget review by line item
- 14) Volunteer Committee & future lectures
 - Name the group – NC Group are 'Deadheaders'
 - Planting / Snipping & Replanting
 - Vegetable Garden
 - Lecture Series with Guest Speakers
 - Demo Garden (propose Butterfly Garden for location)
 - Orchids Specialist
 - @ Botanical Garden for plant suggestions

Motion:

- 15) Motion proposed by Robin Mitchell rejected by Pat Labrada.
Motion proposed by Terry Raum to correct May Minutes Section 5 & 6. Motion seconded by Robert Duffy. All in favor – Aye. Motion passed.

- **Adjournment** at 6.12pm