

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

August 6, 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 5.36pm
- **Determination of Quorum**
Committee – Anne Boland Voting Member, Robert Duffy Voting Member
Quorum determined.
HOA Management – Pat Labrada
HOA Board Members – Robin Mitchell, Guy Gross
- **Proof of notice of meeting** – Meeting notices sent to all members
- **Unfinished Business**
 - Budget Review
 - Long Term Coconut Tree Removal – Dr. Camarotti to do site visit for cost proposal.
 - Irrigation opportunities. Annual Spend: \$130K.
 - Enclosure painting
 - Gravel Options / Keys Energy Mulch
 - Tree Removal protocol
 - Picture Deck – ongoing for project selection
- **New Business**
 - 1) Update of concrete work at entrance to Golf Course from Community on Golf Club Drive. Golf Course requested not to close the entrance during repair project. They are going to aerate the green on the 9th hole on August 26th and Concrete will be poured on the same date.
 - 2) Long Term Coconut Renewal – Dr. Camarotti will provide proposal to remove Coconut Trees. (3) bids to be obtained for scope of work.
 - 3) Irrigation opportunities – Map with legend for location of water meters has been completed and provided to Committee by Pat Labrada. New Bills also provided by Pat Labrada for review. Locations will be walked with Terry Raum when he returns.
 - 4) Robert Duffy will attend next Finance Meeting to review Committee spend & Budget.
 - 5) Kestrel #47 will be the next sidewalk repair.
 - 6) Photo provided to Committee on completed planting at Merganser Lane.

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- **Member Input**

- 7) Per Pat Labrada: Coconut removal for Hurricane preparedness. All common areas completed. 35 Residents requested removal for their own properties.
- 8) Per Pat Labrada: Spoonbill tree walkaround is underway
- 9) Per Ms. Marilyn – Financials are being sent to Robert Duffy, Member email.
- 10) Robert Duffy propose Board to recommend (2) year tenure for Committee members due to time needed to learn and begin to implement in first year. A second year would be beneficial for Community.
- 11) Resident interested in Alternate Member opening. Will advise at next meeting.

- **Adjournment** at 6.18pm