

MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – FEBRUARY 3, 2020

Presiding: V.P. Activities Mike Smith with President Gary Kobel. Meeting was called to order by Mike Smith at 9:30 a.m. with a moment of silence to remember friends and loved ones no longer with us, and the men and women who are serving in the world's troubled spots to protect our freedom.

1. WELCOME TO NEW HOMEOWNERS IN ATTENDANCE: Ray & Kathy ("Buttercup") Matukewicz #655.
2. NEWCOMERS WELCOME COMMITTEE: Enid Lunt invited all to the newcomers gathering on Monday, Feb. 10 at 10:30 a.m. in the Country Club.
3. MINUTES: Minutes of the January 6, 2020 meeting were accepted as distributed.
4. MESSAGE FROM THE PRESIDENT Gary Kobel: congratulated Pat McEvoy and all the volunteers on a successful flea market; new Country Club furniture has arrived; cautioned residents not to park on both sides of the street as it is problematic for emergency vehicles trying to get through; please carry lights when walking at night; AGM in 3 weeks – will be electing three new directors and voting on 2019 excess member income; reviewed Friday events in the Country Club – Fish Fry, Feb. 7; Irish pub night, Feb. 12; Valentine Dinner/Dance, Feb. 14; happy hour prices to be offered during Monday karaoke; Diversity band playing in the CC on Tuesdays from noon to 3 p.m.; Wednesday movie nights and Thursday buffets.
5. REAL ESTATE by Shauna Platt: thanked office volunteers for their help receiving prospective buyers, currently 12 homes for sale and 11 under contract; prices range from \$89k to \$184,500; reviewed sales office location and hours; suggested upgrades and repairs prior to selling; agents' contact info is on MLE website.
6. GENERAL MANAGER'S REPORT by Mitch Krach: welcomed new homeowners and renters; highlighted numerous events – Flea Market, Spaghetti Dinner, Strawberry Festival, St. Pat's Day, Mardi Gras; commented on positive feedback re new Chef Roger, requested residents give him an opportunity to bid on catering jobs before going outside; homeowners are responsible for their guests – be sure they know and follow MLE rules; at CC, please park golf carts in cart parking lot and save the main lot for cars; submit space requisitions now for next season; 2020 directories are available in the office; email info@mapleleafgcc.net with general questions or concerns; Presidents' Day, Feb. 17, office will be closed; work on Sundeck expected to start soon and complete in March; some glitches still persist with gate entry system; perimeter wall painting is three-quarters complete; new roof on CanAm P.O.; McKenzie paving complete; contact CenturyLink, not Comcast, re any cables damaged during installation, CenturyLink will repair at no charge; contact Amazon with complaints if packages are left at gate or office; Fitness Center memberships, still \$40; thanked all volunteers for all they do.
7. GROUNDS & PRO SHOP: no reports.
8. HI-SPEED INTERNET, Dave Zakikian: only 230 homes left to install; successful live test with Computer Club, very fast; activation will be done in phases with goal to complete by end of February; billing will start only when all homes are up and running; schedule and contact phone numbers for Maggie and Jeff (CenturyLink) will run on CH 195.
9. CHARLOTTE POST OFFICE, Enid Lunt: presented historical photos and the plans to clean up the Charlotte P.O. mailboxes and replace the labels that are seriously deteriorated. The Fire Club is funding the project.
10. RESIDENT INPUT:
 - a) MLE History book, Tom Kanigan: provided update on proofs and revisions with final proof expected today or

tomorrow; two weeks for printing once approved; full scale sales campaign late February or early March, cost \$19.50 including tax.

- b) Debbie Desmarais (#153) reported puddling on Beaver Lane causing driveway issues. Mitch Krach will follow up.
- c) Flea Market, Pat McEvoy: thanked her co-coordinators and 125 volunteers, the tennis club for the use of their tent, and all the buyers who, together, raised over \$6,200.
- d) Lynn Sabin (#658) suggested homeowners who have a Charlotte P.O. mailbox wash the inside and outside of their box to save the committee time.

11. DIRECTORS' REPORTS:

- a) Treasurer, Karen Hamilton: reported a \$67k adjustment to recently published 2019 end of year financials; provided background on the annual vote on excess member income to be taken at the AGM, information was included in January AGM mailing; conducted Q&A session on the topic.
- b) Jonas account statements, Karen Hamilton: showed samples of a Golf receipt and Restaurant receipt that show credits and balance remaining; funds deposited in an account will show as "prepaid"; statements are available only online and can be viewed at any time to check charges and balance. Prepaid amounts do not expire at year end.
- c) Website, Mike Smith: showcased photos of flea market, previewed list of scheduled events in February, and noted information meetings to demonstrate TV streaming services; introduced new "Lifetime Learning" program, first session on Feb. 17, breakfast at 9 a.m. followed by program at 9:45, \$2 per person at the door; introduced "Maple Leaf Sharing" on MLE website, residents can post items to share, e.g. rides, recipes, handyman services, intended for volunteer time of up to one hour. Items for sale should go on the Buy & Sell site.

12. CLUB REPORTS:

- a) Garden Club, Norm Harrison: monthly meeting on Feb. 8 at 8:30, master gardener at 9, followed by business meeting. Free topsoil available across from the Computer Club.

Meeting Adjourned at 10:51 a.m.