

# MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – MARCH 2, 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 trouble spots to protect our freedom.

1. WELCOME TO NEW HOMEOWNERS IN ATTENDANCE: Pam & Scott McNeil (#917) and Mickie & Sam Thomas (#1000).
2. MINUTES: Minutes of the February 3, 2020 meeting were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Gary Kobel: introduced newly elected directors, encouraged women to run for the board in future elections; announced public board meeting scheduled for March 16 at 9:30 a.m. in the Queensway Center; followed up on resident input from last meeting regarding puddling on Beaver Lane and plans to address; promoted sales of the history book; emphasized walking safety; work has begun on sundeck; main lake water fountain will be replaced with self-contained unit; thanked Communications Group for all their work; encouraged all to be kind to one another.
4. REAL ESTATE REPORT by Vickie Teel: thanked sales office volunteers; advised residents that any Federal Pacific electrical boxes must be replaced prior to sale of home; low inventory – only 11 homes currently for sale.
5. GENERAL MANAGER'S REPORT by Mitch Krach: reported on home sales to date – 14 sold, 12 pending, 1 certificate sold; reminded all of time change to Daylight Saving Time this weekend; discussed hurricane prep; rules and guests; observing one-way flow at CanAm post office; ways to avoid attracting rats/pests; last night for Merrymakers; upcoming events throughout the Park; Country Club will be closed on March 17 until after the parade; striped parking spots are for handicap access not golf cart parking; thanked all volunteers, wished safe travels to snowbirds and vacationers.
6. GROUNDS REPORT by Chris Spence: welcomed incoming board and thanked outgoing directors; reported on rainfall, temperature fluctuations; purchase of two new pieces of equipment; three new staff members; Audubon recertification – website contains much info from Natural Resources Committee; prep for hurricane season; tree trimming in June and July; three trees donated by Garden Club along with funds for curbing behind CanAm; asked for patience with work orders; encouraged mapping sprinkler heads to reduce number of work orders for flagging; suggested submitting work orders before and after installing new sod; two mowings scheduled for March.
7. PRO SHOP REPORT by Nathan Wilson: Maple Leaf nationally ranked #24 best short course in reviews on Golf Advisor and Golf Now, shared kudos with everyone; announced 2020 Club Champions Ron Keyes and Dotty O'Grady; thanked Jane Robertson and Sheridan Yetman for their help with the tournament; announced holes-in-one winners for February, Nine & Dine on March 15, Spring Fling on March 29.
8. HI-SPEED INTERNET, Ron Smith, Century Link: Ron recapped engineering issues with tying into wrong ports, going forward will be corrected via records rather than physical changes; will be using two crews – one for installing and one for troubleshooting; responded to resident feedback re missed appointments – installation crew will call if running more than 30 minutes late - and managing surplus coils that could attract rats – should not be visible or on ground; contract has been moved back to September 2020; snowbirds can arrange for access to home or wait until return. Contact roles and info clarified: Maggie for scheduling new installation only; Pedro (305-282-9077) installation crew chief, for questions re appointment/delays; Brian Corgin (941-637-5167) if installed but not working; or email other questions/concerns to Ronald.O.Smith@centurylink.com.

## 9. RESIDENT INPUT:

- a) Tom Kanigan, on behalf of the Pickleball Club, donated \$150 to the Woodworkers Club for their trophies. Reported awesome reviews on the MLE history book; 450 sold, need to sell 150 more to break even.
- b) Greg Freeman (#793) announced tickets on sale for Strawberry Fest, March 18. Need hullers on the 17<sup>th</sup>. Suggested weekly email blast with current status of Century Link project and contact information.
- c) Tony Pitre (#96) reported electrical issues with the panel behind his house that have not been addressed. Gary Kobel responded the pedestal will be replaced by MLE.
- d) Joanne Niven (#826) suggested a CH195 notice to ask residents to inform the board of any rat problems they are having; asked residents to be more diligent in wiping down equipment in the Fitness Center after using; also asked residents using the pools to return chairs and lounges to their original place after use.
- e) Valerie Brown (#1054) donated \$2,060 in proceeds from the sale of the Garden Club calendar to the Garden Club. Thanked the calendar models and Jolene Scofield for her sales efforts.
- f) Pat McEvoy (#987), on behalf of the Flea Market, donated \$100 to the Maple Leaf Singers, and \$1,700 to the Communications Club for a new digital soundboard for the CanAm building.
- g) Tim Redmond (#863) stated the Bridge Club donated \$500 for new tables last year and many are missing; asked anyone who has borrowed them to please return them to CanAm.

## 10. DIRECTORS' REPORTS:

- a) Treasurer, Joe Anderson: residents who pay lot fees via ACH (Account Clearing House or Automatic Debit) can now charge purchases in the CC/SB to their account, the ACH will show as a separate transaction from lot fees; January financials reflect a \$75k net revenue, restaurant netted \$3,000; budgeted expenses are in line but may actually occur in a later month.
- b) V.P. Activities, Mike Smith: thanked everyone for their show of support for the Country Club, positive results in January, many February events are sold out, reviewed upcoming events in March. Thanked Cindy Shannon for her help organizing the history book, and Dave Zakikian for a four-year effort on the hi-speed internet project. Residents can publish a photo in the online directory – email photo to support@mapleleafgcc.net. Demonstrated how to create a bookmark for Ch195 announcements on the website, and how to use the Find command to quickly find a notice. Announced Lisa Fanning will take over publishing *Accents* from Donna Sheppard who has volunteered for the past 10 years. Highlighted golf course reviews posted online and Maple Leaf sharing feature on the website.

## 11. CLUB REPORTS:

- a) Garden Club, Norm Harrison: thanked Valerie Brown, Jolene Scofield and Denise Maines for their work on the Calendar. Invited all to the March 14 annual service in honor of all remembrances and memorial donations; also celebrating 31<sup>st</sup> anniversary of the club followed by their AGM. Donated \$100 to the Communications Club, \$100 to Channel 195, and \$600 to MLE for plantings.
- b) Bocce Club, Tom Dodd: made donations to MLE, the Communications Club and Channel 195.

Meeting Adjourned at 11:04 a.m.