

# MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – APRIL 5, 2021

Presiding: Ombudsman Barry Holland. Meeting was called to order by Barry Holland 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: none in attendance. Barry explained his role as ombudsman.
2. MINUTES: Minutes of the March 1, 2021 meeting were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Mike Rooney: most homeowners in attendance have received two doses of the Covid vaccine based on a show of hands, one new case reported, asked all to remain cautious – wear mask, observe social distance, avoid large groups and wash hands; final Homeowners meeting of the season today, summer coffees will be videoed but not offered on Zoom; events and activities beginning to slow down; work commenced on weir repairs and Maintenance area; special thanks to the Maintenance Dept. for all their work in the Rampart area; departing for Calgary soon and noted it's two time zones different than Maple Leaf, please be aware when contacting him.
4. REAL ESTATE REPORT by Vickie Teel: expressed appreciation for volunteers in the office 7 days a week, and to Cindy Shannon for organizing; has been a busy season, 3 homes currently for sale, 12 pending; offered tips for getting ready to sell, e.g., declutter, clean, spruce up landscaping; three agents available to assist buying and selling.
5. GENERAL MANAGER'S REPORT by Mitch Krach: weir seals are being replaced today; site work underway in the Maintenance area – Fire Club and Flea Market buildings moved, construction drawings completed, civil engineering work in progress; new pool furniture to be shipped April 7; please secure loose items outside home prior to departure; this is last Homeowners meeting in Queensway, summer coffees to be held on 2<sup>nd</sup> Monday of each month in CanAm building, coffee and doughnuts will be served.
6. GROUNDS REPORT by Chris Spence: new aerification equipment has arrived, work can now be done in-house; upcoming projects include new waste area on hole #6, plantings, redo landscape at Country Club and main entrance; pond dammed for weir repair, temporary green created on #10; palm trimming over the summer – homeowners should move items that may get damaged; call office for irrigation work orders; addressed mowing issues during rainy season – may create some ruts but less damage than allowing grass to grow too long; report any damages to the office for Chris' attention.
7. PRO SHOP REPORT by Nathan Wilson: Spring Fling shotgun this weekend, Rumble on Rampart on April 17 & 18 at Maple Leaf and King's Gate; info on summer reciprocal play should be available mid-May; thanked golf course ambassadors; reminder that residents are not permitted to walk the course while play is in progress.
8. RESIDENT INPUT:
  - a) Jake Hackworth (#723) would like to see a Rules Enforcement Committee established; cited two examples - beer cans thrown on lawn, walking a dog on the lawn bowling court. Mike Rooney replied that all new homeowners receive and sign off on the Rules & Regulations, stressed the need for respect and responsibility on everyone's part, and that a Fines Committee is being established.
9. DIRECTORS' REPORTS:
  - a) Safety and Security Committee, Jim Harrison: thanked all Neighborhood Watch volunteers, role is to observe and report, not confront; followed up on issues raised at previous meetings: 1) front gate –

## Homeowners Meeting Minutes, April 5, 2021

pedestrians are stopped by security guard if not known, no room for a separate pedestrian gate; 2) back gate timing – must remain at minimum amount of time, unsafe to close faster, camera to be installed; 3) gate near Charlotte P.O. – Neighborhood Watch to check lock on rounds, camera to be installed; 4) gate crashed into wall at 2:30 a.m. – area was roped off, Wade needs to be contacted sooner; 5) new phone app in use by Neighborhood Watch records location and time of inspection. Jim thanked Paul Smith, co-chair of the committee, for all his work.

- b) Communications, reported by Mike Rooney – Mike Smith prepared a handout listing the many sources of information available to residents; Buy & Sell website now available for residents to advertise a home rental, Maple Leaf has no responsibility or liability for items/homes listed, notice to run on Ch195.

### 10. CLUB REPORTS:

- a) Keith McGruer (#913) announced Activities Expo to be held Nov. 12 from 2 to 7 p.m. in Queensway, all clubs invited to participate, email sent to club presidents, please respond to Mike Smith.
- b) Jane Pauls (#262) made a \$500 donation to the Corporation from the Computer Club.
- c) Jan Collins made donations from the Lawn Bowling Club: \$1,000 to Woodworkers, \$1,000 to the Corporation, \$100 to the Communications Group, \$50 to the Remembrance Day Committee, \$100 to the Office, \$100 to the Garden Club in memory of all the members lost in the last few years.
- d) Linda Arbogast (#114) reported on the successful fundraising efforts for the Woodworkers Club, reaching almost \$30,000, thanked everyone for their support, many WW members volunteering their time and energy to build cabinets, etc. for the new building, everyone doing their part, more fundraisers planned for the fall.
- e) Irene Stich (#201) donated \$1,000 to the Woodworkers and \$300 to the Communications Group from the Tennis Club.
- f) Dave Zakikian (#19) highlighted the recent upgrade to the sound system and thanked the Fire Club for their contribution, previously not acknowledged. All meetings are videoed and posted to the website, including summer coffees. Asked all to use the new gate system, very user-friendly. Reviewed support phone #s for CenturyLink.
- g) Steve Briggs (#337) requested the online directory be added to the list of communication sources, directory is available under the “Members” section of the website, more current than printed directory.

Meeting Adjourned at 10:27 a.m.