

# MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – NOVEMBER 8, 2021

Presiding: Director Tim Redmond. Meeting was called to order by Tim Redmond 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. Tim had veterans in the audience stand for a moment of appreciation for their service.

1. WELCOME TO NEW HOMEOWNERS: Carl & Lorriane Smith (#564), Tom & Kathy Stachowski (#635), John & Kathy Buske (#1099), Jim & Joanne Devennie (#127), Deborah Cox (#515), Tom & Jeannette Weeks (#419), Bob & Melissa Scribner (#256), Larry & Debbie Bowie (#1049), Mike & Julie Heimann (#28).
2. MINUTES: Minutes of the April 5, 2021 meeting were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Mike Rooney: hoping things will get back to normal this season; thanked Jolene Scofield for summer coverage; asked all homeowners to read and follow the Rules & Regulations, ask others to follow or report violations to the office; shared complimentary email from Terry Kirby and Barbara Drew (#649) on improvements in the Park; three seats will be opening up on the Board in February, encouraged owners to run for election.
4. REAL ESTATE REPORT by Vickie Teel: 90 homes sold, 9 pending, and only 2 currently for sale; cautioned residents not to admit prospective buyers into their homes without an agent and an appointment, for safety reasons; highlighted article in this month's issue of Accents explaining an "escalation clause;" invited suggestions for future articles to help educate residents.
5. GENERAL MANAGER'S REPORT by Mitch Krach: CanAm restrooms have been renovated; Rampart Area projects are delayed due to red tape, meeting with SWFWMD to resolve issues with earlier construction done without proper permitting; good sales season so far, home prices have increased; reminder to renew Fitness Center membership, cost \$50/season; introduced Jimmy Dinh, Food & Beverage Manager; highlighted upcoming events in Country Club; thanked Jolene for hosting summer coffees and CH 195; thanked Dawn Brocklehurst and Kay Cosgray and all volunteers for their efforts.
6. GROUNDS REPORT by Chris Spence: please take care when driving through Maintenance area; homeowners should not discard household or yard waste in Maintenance dumpsters; reported on good condition of golf course, new plantings, annuals, hedge trimming; irrigation requests should be made at the Park office; mowing first week of December, please hold off on Christmas decorations until after that.
7. PRO SHOP REPORT by Nathan Wilson: 255 memberships vs. 140 last year; must be a member to join Men's and Ladies' leagues but not for Mixed League; recommends establishing handicap; thanked ambassadors, please see Nathan to volunteer; twilight golf offered at \$20, or \$25 with cart; new merchandise arriving; sale rack in Pro Shop.
8. RESIDENT INPUT:
  - a) Maxine Thomas (#1000) re status of \$100 F&B assessment for 2022. Board will address at their next meeting.
  - b) David Comrie (#343) re special assessment and paving of which roads were covered in that; possibility of raising Rampart perimeter wall. Board will address wall but probably not until 2023.
  - c) Kathy Provost (#1042) re "Toys for Kids" toy drive this year.
  - d) John Buske (#1099) re accessibility of Reserve Study.
  - e) Nancy Bower (#1114) re memorial service for Wilma Ball.
  - f) Jane Close (#608) re lack of outdoor path lighting at Queensway. Mitch to follow up.

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- g) Rama Jensen (#960) re specific information for hurricane preparedness and shelters.
- h) Marilyn Moran (#227) re observing speed limit and dog walking path.
- i) Victor Gartner (#711) re damage to center drain on Nipigon. Mitch to schedule repair, Waste Management responsible.
- j) Terry Heinrich (#298) re revamping tiki bar menu; transparency in communications; delays in new Woodworkers building.
- k) Carlo Buonviaggio (#407) re need for Board to pressure Charlotte County for permits.
- l) Steve Briggs (#337) re info available on website and how to get log in access for members
- m) George Foley (#775) re the schedule for street sweeper in the Park, clearing storm drains.
- n) Debra Tamburro (#384) re poor service in Country Club.
- o) Ray LeClair (#787) re role and responsibilities of Hurricane Prep Committee.
- p) Walt Van Den Langenberg (#943) re subscribing to County text alert system; welcome gathering for new homeowners scheduled for Thursday, Nov. 18.

### 9. DIRECTORS' REPORTS:

- a) Activities, Mike Smith: provided a tour of MLE website and information available. Christine Duren (#235) asked about current vacancies on Board committees. None at this time, however new committees will be formed following the AGM in February.

### 10. CLUB REPORTS:

- a) Garden Club, Norm Harrison (#1047): provided information on purpose of the club, annual dues \$5, meeting and plant sale scheduled for Saturday, Nov. 13.
- b) Communications Group, Dave Zakikian (#19): looking for volunteers with technical and audio/visual skills.
- c) Neighbors Helping Neighbors, Suzi Smith (#156): group provides meals for those in need; volunteers needed to help.

Meeting Adjourned at 10:58 a.m.