

MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – JANUARY 3, 2022

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: Glenn & Mickey Holzhauser (#237)
2. MINUTES: Minutes of the December 6, 2021 meeting were distributed. Martin Smyth (#910) requested that the actual dollar amount of losses in the CC/SB be stated in the minutes. Mitch Krach will verify the number and the minutes will be amended accordingly.
3. MESSAGE FROM THE PRESIDENT Mike Rooney: commented on rapidly spreading Omicron variant and the lack of testing available, urged all to use caution and report cases to the office. Introduced Bob Nuccitelli of the Election Committee who reported only one person had declared their candidacy for the Board; the Board will meet immediately following adjournment of this meeting to discuss an extension of time for declarations.
4. REAL ESTATE REPORT by Vickie Teel: currently no homes for sale, 10 pending sales; 99 sold in 2021. Offered monthly tip of "curb appeal," the first impression buyers have; suggested owners pull up to their home and look at it as if seeing it for the first time. Three agents are available to assist 7 days a week.
5. GENERAL MANAGER'S REPORT by Mitch Krach: commented on Omicron's rapid spread and asked residents to stay home if they're ill, wash hands frequently and use sanitizers provided throughout the Park. Capital budget has been approved and new projects will be getting underway. Clarified permitting process for the Rampart area and discussions with SWFWMD. Thanked all residents for their holiday decorations; thanked the sales office agents for an excellent year. Reminded all of Fitness Center, cost only \$50/year. Reported on great New Year's Eve party with 125 people, upcoming Wednesday movie nights, restaurants closed on Wednesdays, new lunch menu introduced. Service call has been placed for the back gate.
6. SPECIAL PRESENTATION: DISTINGUISHED VOLUNTEER AWARDS. Mike Smith introduced this inaugural program to recognize outstanding volunteers who have served over a period of years in a leadership capacity. The first nominating committee of Mike Smith, Ray LeClair and Tim Redmond will be reformed for future years comprising one Board member and several residents. Ray LeClair presented this year's awards to Suzi Smith and Jolene Scofield, Tim Redmond presented to Keith McGruer, and Mike Smith presented to Pat McEvoy.
7. GROUNDS REPORT by Chris Spence: reported total rainfall of 49.3" in 2021, now in the dry season. Course will be closed Feb. 8 after ladies' shotgun. Residents should call Waste Management to pick up debris gathered after the storm. Asked for patience with flagging requests. Mowing next week, please remove decorations before then. Report any damage to Chris.
8. PRO SHOP REPORT by Nathan Wilson: announced upcoming doubles scramble on Jan. 9. Reviewed membership options – currently Player's Club most reasonable choice. Taste of Golf begins Jan. 12 for six Wednesdays. Nine & Dine scheduled for Jan. 23. Thanked the league captains for all their hard work.
9. RESIDENT INPUT:
 - a) Keith McGruer (#913) – Activities Expo Jan. 13 at 2 p.m., 40 tables with info on clubs and activities.
 - b) Marilyn Moran (#227) commented on speeding and encouraged patronage of the Sandbar.

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- c) Linda Zakikian (#19) thanked the library volunteers and residents for their donations. Invited all to visit the Library.
- d) Dave Messink (#935) asked to revisit the two person per cart rule on the golf course, and allow exceptions for immune compromised individuals.
- e) Kay Cosgray (#130) announced Jan. 14 fundraising event for a sound system at the Tiki Bar.
- f) Craig Copp (#1061) reported on flooding issues around his home. Mitch will follow up.
- g) Lorette Pinto (#1043) announced Newcomers Welcome Gathering on Jan. 13 in the Country Club.
- h) Pat McEvoy (#987) reported on Flea Market, goal to raise \$6k, flyers available, and offered guidance for types of items desired.

10. DIRECTORS' REPORTS:

- a) Jeff Papiez reported on proposed bylaw revisions to be presented to certificate holders for a vote this year; mailing scheduled for Jan. 18; information presentation and Q&A on Jan. 24 at 9:30 a.m. in Queensway; advertised on Channel 195, email, *Accents*, bulletin boards and sandwich boards.
- b) Mike Smith made a presentation on the many features and sources of information on the MLE website.

11. CLUB REPORTS:

- a) Lisa Oliver (#252), Arts & Crafts: registration will take place Jan. 7 from 10-12 at the Rampart Center, cost \$10. Class registration follows on Jan. 8 from 11 to 12:30. Details on classes are in *Accents*.
- b) Norm Harrison (#1047), Garden Club: best holiday décor prize went to #541 Michael Olsen and Mary Kingston; traveling cup will move to next year's winner; next club meeting is Jan. 8 at 8:30 a.m., topic is Care & Maintenance of Orchids; donation envelopes available in CanAm and the Park Office.

Meeting Adjourned at 10:48 a.m.