

MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – APRIL 4, 2022

Presiding: Ombudsman Barry Holland. Meeting was called to order 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: Don & Pat McDonald (#989).
2. SPECIAL PRESENTATION: General Manager Mitch Krach recognized Linda Sanders and presented a gift in honor of her retirement after 39 years of service to the Maple Leaf community.
3. MINUTES: The minutes of March 7, 2022 were accepted as distributed.
4. MESSAGE FROM THE PRESIDENT Mike Rooney: last homeowners meeting of the season, then summer coffees begin; commented on recent events – St. Pat's Day, Strawberry Festival, Spring Fling, Hole in One; lingering Covid-19 cases, 2nd booster shots available; congratulated Jim and Jean Harrison on their recent marriage; thanked all donors for their contributions in support of Ukraine; Rules & Regs are published in the directory and posted on the website, requested residents to assist by politely enforcing; wished all a great summer.
5. REAL ESTATE by Shauna Platt: only one home currently for sale, 15 pending, many buyers looking to purchase, agents can assist sellers who are not on-site, insurance companies require receipts for new roofs and major repairs, reminder that sale prices are confidential and should not be shared.
6. GENERAL MANAGER'S REPORT by Mitch Krach: reviewed checklist for snowbirds departing and closing up their homes; Queensway to close later in the month, will open during severe weather but not an approved shelter during mandatory evacuation; reception for Linda Sanders at the tiki bar on Friday, 4 p.m.; SWFWMD approved Rampart site plan, now with Charlotte County; space requisitions are due for next season; thanked all volunteers; wished all a great summer.
7. GROUNDS AND GOLF COURSE UPDATE by Chris Spence: great time had at Spring Fling, excellent season overall, course held up well, thanked ambassadors, outlined summer maintenance schedule, golf course closures, tree trimming, hurricane prep, lawn maintenance once a week; wished all a great summer.
8. PRO SHOP REPORT by Nathan Wilson: thanked all who participated in the Spring Fling; congratulated overall winners this year Lanell Burgsteden & Wendy Muzyka (#1060), Phyllis Dalglish (#509) and Michael Pitz; Ménière's charity event coming up April 9; summer memberships start May 1; thanked the Golf Committee, Golf Association and Ambassadors; wished all a great summer.
9. RESIDENT INPUT:
 - a) Linda Zakikian (#19): thanked Library volunteers; books currently available.
 - b) Sharon Hoover (#241): reported that self-service in the restaurant is a challenge for handicapped individuals; would like to have servers available.
 - c) Lisa Oliver (#252): thanked all for the Arts & Crafts Show; reported UNICEF fundraiser for Ukraine raised over \$1,000; raised \$400 for new kiln; tentatively 59 classes scheduled for the 2022-23 season; 4 to 8 summer classes scheduled to serve the 320 year round homes.
 - d) Greg Freeman (#793): presented donations from the Tennis Club to the Communications Club and the Computer Club.
 - e) Phil Graham (#480): opined the \$29/month lot rent increase funds the losses in the restaurants and golf course, and

suggested the Board needs to address this.

- f) James Coblentz (#952): reported ongoing problems with irrigation; referred to Mitch Krach for attention.
 - g) Carol Scarborough (#211): suggested installing a bench at the Country Club entranceway to assist families with mobility issues; referred to Mitch for follow up.
 - h) Holly Paulsen (#398): reported problems utilizing the \$100 credit on her account in the Country Club; Mitch responded the credit expired in December 2021 and was not implemented for 2022.
 - i) Dave Zakikian (#19): thanked Communications Group volunteers and invited new members to join the group which meets first Friday of each month; pointed out Queensway lighting upgrade; thanked all for donations.
 - j) Denise Holland (#815): reported on unclaimed prizes from the Strawberry Festival; ends midnight April 7.
10. SPECIAL PRESENTATION by FPL representatives Sarah and Zach: informed residents of surge protection coverage plan as part of "FPL Home," covers \$5,000 per appliance per occurrence, no adjuster, no deductible, cost \$10.95/mo., offered 2-month free trial along with raffle entry and give aways. Offered answers to resident questions: no installation or cancellation fees, cannot be monitored remotely, can upgrade to cover electronics for \$5/mo. additional, can be transferred to new home. Bob Welch (#832) reported his power pedestal is not sufficient to support; Mitch will follow up and replace if needed.

11. DIRECTOR REPORTS:

- a) Retail, CC/SB, Ila Stofel: reported on plans for the fall season - Tuesdays, Thursday and Tiki Bar same; held DJ Bingo in April; tremendous month in March with sales of \$97,500; long range goal to provide table service depending on staffing; committee members have broad background and experience.
- b) Documents Committee, Jeff Papiez: reported the FL homestead provision is NOT illegal for MLE homeowners, as confirmed by attorney Harlan Domber.
- c) Emergency Preparedness, Walt Van Den Langenberg: committee meeting Friday, 9 a.m., Charlotte Center; seeking to recruit block captains; Queensway and CanAm will open during severe weather and accept pets.
- d) Safety/Neighborhood Watch, Jim Harrison: thanked volunteers, in particular Paul Smith and Jim Werner; watch service will be suspended end of April and resume in November; new AED on cart, training held, will plan another session in the fall and arrange for CPR training.

Meeting Adjourned at 10:34 a.m.