MAPLE LEAF HOMEOWNERS' MEETING MINUTES MONDAY – NOVEMBER 14, 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: Debbie & Tom Oliphant (#1032), Dan & Patricia McMahan (#655), Jim & Maria Miller (#405), Mike & Linda Phipps (#723), Don & Claire Bernier (#865), Bill & Heather Chick (#479).
- 2. MINUTES: The minutes of April 4, 2022 were accepted as distributed.
- 3. MESSAGE FROM THE PRESIDENT Mike Rooney: hopes for a return to normal were dashed by Hurricane Ian; commented on clean-up efforts, thanked Mitch, staff, board members and residents who were all at their best helping each other; awaiting answers from insurance company; MLE was better after Charley and same will be true now; voted Best of Best Golf Course, Pro Shop and Manufactured Home Community; post-hurricane focus group created to gather, review and provide input for the future, Friday's email will include information on how to submit comments to the group.
- 4. REAL ESTATE by Vickie Teel: currently 9 homes for sale, 7 pending; interested buyers should sign up for advance notices of listings; insurance policies/claims must be closed out prior to sale; two agents available Monday through Saturday and by appointment on Sunday.
- 5. GENERAL MANAGER'S REPORT by Mitch Krach: welcomed snowbirds and new homeowners; thanked volunteers for an excellent Veterans Day program; hurricane update 40 tons of aluminum hauled, stump grinding to finish this week, moving on to homeowners' trees, new street signs ready today, precast concrete perimeter wall viable at reasonable cost, thanked Jim Harrison and Paul Smith for added security and traffic management; reminder about tax discounts for early payment; paving has been postponed; crew is working on pickleball retaining wall and drainage; Woodworkers building is on site, to be erected in January; reminder about Fitness Center memberships and renewals, \$50; thanked all volunteers for everything they do for MLE.
- 6. GROUNDS AND GOLF COURSE UPDATE by Mitch Krach for Chris Spence: please limit traffic and use caution in maintenance area during construction; all holes open on golf course; netting in production; mulching and perimeter hedge trimming in progress; communication issues in irrigation system new antenna ordered; no flagging requests at this time; mowing scheduled for first week of December hold off on Christmas decorations until after mowing.
- 7. RESTAURANT REPORT by Jimmy Dihn: thanked everyone for his birthday celebration; announced upcoming events Thanksgiving dinner, pasta station, fried chicken night, DJ Bingo, trivia and Elvis show; plans to open SandBar to handle overflow from Country Club.
- 8. PRO SHOP REPORT by Nathan Wilson: cart rule is two carts per group; memberships available; Thanksgiving Day Pro Shop is closed, course is open; Men's & Ladies Member/Member scheduled for Dec. 2, 3 and 4; Nine & Dine on Dec. 11; crossovers started Mondays, Fridays and Saturdays; twilight golf available at 3 p.m. except on crossover days; announced Best of the Best Pro Shop, Golf Course and Manufactured Homes Community.

9. RESIDENT INPUT:

a) Enid Lunt (#14) – lift station at intersection of Queensway by CanAm is dangerous, blocking sight line at intersection, suggested lower fence height; Mitch to discuss with Charlotte County. Dave Zakikian (#19) suggested

- homeowners email Director of Utilities, found to be very responsive.
- b) Connie Bush (#73) Holiday Bazaar Dec. 3 from 10 to 2; Arts & Crafts membership drive at 10:30, \$10 dues.
- c) Kermit Morse (#594) inquired about status of Library. A: waiting on roof, mold remediation, stump grinding.
- d) Colette Papineau (#962) carport lost in hurricane, would like to use umbrella temporarily.
- e) Pam Dodge (#567) asked where Rules & Regulations were published, reported alleged violation of limit on guest stay and theft following hurricane. A: theft and criminal activity should be reported to the Sheriff's office.
- f) Don MacDonald (#989) asked how to dispose of old roof in his backyard; A: contractor should remove, or Fire Club may pick up.
- g) Richard Cole (#817) inquired about plans for a special assessment. A: not known at this time.
- h) Ron Robertson (#1096) observed culvert damage and sewer line. A: new seawall to be installed.
- i) Christine Mitchell (#434) stated issue of people who don't belong here in the Park since August has not been resolved; will report to the police. Noted streetlights that need to be fixed.
- j) Dick Ference (#652) reported on tree leaning close to his house and asked when it would be removed. A: MLE crew is working to save trees and will start by straightening and staking.
- k) Ray Rudich (#302) has been requesting camera at gate near Charlotte P.O. for three years. A: technical solution needed is now available; installation delayed due to hurricane.
- 1) Rama Jensen (#960) asked when lights on sundeck would be fixed. A: all on order.
- m) Bob Welch (#832) thanked Mitch for aluminum removal, and tree/brush removal; apologized for yelling at crew; would like trees replaced, streetlights fixed; expressed need for containers to dispose of metal and glass pieces while walking along roads.
- n) Buddy Brosseau (#354) reported section of fence missing the privacy screen; asked if new perimeter wall would be higher. A: new wall will be 8' replacing current 6' wall.
- o) Mary Dressler (#1075) collection for Toys for Kids this Sunday, 10 to 2, at CanAm.
- p) Drew Robertson (#1008) shared that progress to date has been amazing, now working on finer details.
- q) Dan LaRose (#58) requested debris from lot #89 be removed from his property.

10. DIRECTOR REPORTS:

a) Elections, Walt Van Den Langenberg: Information Session scheduled for Wednesday, Dec. 7, 4 p.m., in CanAm, for homeowners who may be interested in running for the Board; panel of current and former board members will share their experience and answer questions; encouraged all to consider running for one of the open positions, which are three 3-year term and one 1-year term for Director and a 2-year term for Ombudsman.

11. CLUB REPORTS:

- a) Norm Harrison (#1047), Garden Club: assessed all parkettes and lost trees; continuing former seedling project.
- b) Jolene Scofield (#678): 1) Holiday Décor contest see 195 for details. 2) Tree Lighting Dec. 4, tix on sale Nov. 21 at 1 p.m., CanAm. 3) Newcomers Gathering Nov. 17 in Country Club. 4) Events announced on Ch195, available at mlgcctv.net, access for information or to submit an announcement.
- c) Susie Smith (#156): 1) Neighbors Helping Neighbors program available to help with meals during illness/recovery.
 2) Merrymakers show scheduled for 5-day run beginning March 2; group made \$400 donation to the Communications Group.
- d) Frank Messina (#703), Communications Group: made an appeal for volunteers to help with A/V for events.
- e) Judy Sheehan (#941) invited homeowners to join the Maple Leaf Singers; introduction Nov. 21, 6 p.m. in Queensway.

Meeting Adjourned at 10:55 a.m.