

MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – FEBRUARY 6, 2023

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: none.
2. MINUTES: The minutes of January 9, 2023 were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Mike Rooney: Activities Expo to continue with thanks to Keith McGruer and Ila Stofel; re Rules & Regs – if you see something, say something; busy weekend – lawn bowling ribbon cutting for sunshade, singles championship; Mike won men's doubles tennis tournament; President' cup golf tournament; new streetlights are major improvement; hurricane recovery may take years and requires patience; celebration of life tomorrow for Bill O'Hare; noted passing of former board member Bill Charlton, key person during recovery from Hurricane Charley.
4. REAL ESTATE by Shauna Platt: reviewed office hours and contact info; thanked current volunteers – anyone interested in volunteering in the sales office should contact Cindy Shannon; 13 homes for sale, 1 vacant lot, plus 2 listings coming this week, 11 under contract; if selling your home, do not admit strangers without an appointment; leave CenturyLink equipment on-site and connected; must know the status of your insurance claim before sale.
5. GENERAL MANAGER'S REPORT by Mitch Krach: repairs are ongoing – streetlights, paving, berm, pickleball, utility work ready to start now; parts of woodworkers building have arrived; reminder to send in your ballot for AGM; commented on weather – Mt. Washington set record at minus 106; reminder that guests must know and follow rules; signage for dog walking route now on streetlights; SB/CC closed this Wednesday night; tickets available for Valentine's Day dinner; clubs should submit space requisitions for next season; directories are available in the office; fitness memberships available, \$50; thanked lawn bowling volunteers for installing sunshade; working on shades for bocce.
6. GROUNDS UPDATE by Chris Spence: none.
7. PRO SHOP REPORT by Nathan Wilson: reported on President's Cup tournament during which Scott Robinson (#699) shot a hole in one on #6 and again on #16, against astronomical odds, 67 million to 1; 9 & Dine scheduled for Sunday at 3 p.m.; 18 volunteers have signed up for golf course clean up, will meet next Wednesday at 3:30 p.m.; new merchandise coming in weekly at Pro Shop; course work on hole #10 going on indefinitely, area will be considered out of bounds.
8. DIRECTOR REPORTS:
 - a) Walt Van Den Langenberg, channel 195 renaming contest: entries closed on Jan. 31; 260 entries received, 40 duplicates; judges narrowed down to 3, then will vote on a winning entry. Quorum has been established for the AGM; ballots are due by 4 p.m. on Friday, Feb. 24.
9. COMMITTEE REPORTS: none.
10. CLUB REPORTS:
 - a) Flea Market, Pat McEvoy (#987): flea market grossed just under \$8,000; dumpster cost TBD – please do not add any more items to it; \$8,452.99 currently in tree fund, with thanks to donations from seasonal bingo, pickleball, the Hop, and yoga.
 - b) Entertainment Group, Dave Zakikian (#19) for Frank Messina (#703): donated \$515 to the tree fund; \$300 to the

club decorations committee; \$500 to the Communications Group from the Hot Mix & American Made band toward new digital LED lighting system in Queensway.

- c) Garden Club, Norm Harrison (#1047): club is redirecting \$6,000 from planned projects to the tree fund; Saturday's meeting topic is "Landscape Restoration."
- d) Arts & Crafts, Sue Ren (#249) for Lisa Oliver (#252): February's meeting is cancelled and will be combined with their AGM on March 11.

11. RESIDENT INPUT:

- a) Phil Graham (#480): recapped losses in golf and restaurant over recent years; requested to have department heads report on their budget results each month at Homeowners Meetings.
- b) Marilyn Moran (#227): commented on quality and price in restaurant, forecast is positive, manager doing a great job and deserves support from residents.
- c) Martin Smyth (#910): expressed appreciation for the open board meetings and asked the Board to consider adding an opportunity for homeowners' comments at the end of the agenda.

Meeting Adjourned at 10:05 a.m.