

# MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – NOVEMBER 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.

View video at: [HO Meeting 06 November 2023 09 28 55 AM - YouTube](#)

1. CHARLOTTE COUNTY CODE ENFORCEMENT (0:55): Tracy Jewell & Paul Cignarale explained permitting, contractor licensing, and compliance.
2. WELCOME TO NEW HOMEOWNERS (31:55): none.
3. MINUTES (32:35): The minutes of April 3, 2023 were accepted as distributed.
4. MESSAGE FROM THE PRESIDENT Mike Rooney (32:50): Party in the Park chairs and volunteers, project delays, Expanded Emergency Reserve presentation, Phil Bamforth's passing and his contributions to Maple Leaf.
5. REAL ESTATE REPORT by Shauna Platt (38:00): 79 homes sold, 5 pending; currently 29 for sale; passing of Cindy Shannon.
6. GENERAL MANAGER'S REPORT by Mitch Krach (42:50): property taxes, tiki hut, seawall, Arts & Crafts building, Can Am building, Fitness Center memberships and new equipment, restaurant events, perimeter wall.
7. GROUNDS SUPERINTENDENT'S REPORT by Chris Spence (52:23): weather, aeration, new chipping green, trees and landscaping, Country Club entrance, irrigation flagging, caution in maintenance area.
8. PRO SHOP MANAGER'S REPORT by Nathan Wilson (55:20): leagues, Thanksgiving schedule, cart reservations, new merchandise, ambassador program, memberships.
9. FINANCE COMMITTEE EXPANDED EMERGENCY RESERVE PRESENTATION by Kay Cosgray (59:00): plan to address rising insurance costs and reduced coverage.
10. COMMITTEE REPORTS (1:11:50)
  - a) Dale Houghton (#95) – newcomers welcome gathering Nov. 16
  - b) Dale Houghton (#95) – tree lighting Dec. 3
  - c) Kay Cosgray, Finance Committee - 2024 budget preparation
  - d) Kay Cosgray, Technology & Communications – one club system software testing
  - e) Ila Stofel, Activities – Health Fair Nov. 13 & Activities Expo Nov. 16
  - f) Marti McFadzean, Elections – committee members, electronic voting
  - g) Jolene Scofield (#678) – announcements for The Leaf
11. CLUB REPORTS (1:20:07):
  - a) Woodworkers Meeting Nov. 7
  - b) Don MacDonald (#989) – invited volunteers to join Communications Group
  - c) Don MacDonald (#989) – Photography Club meeting Dec. 5
  - d) Lisa Oliver (#252) – Arts & Crafts schedule Nov. 15-Nov. 18; Holiday Bazaar Dec. 2
  - e) Naida Johnson (#711) – Yoga schedule Tues, Thurs, Fri.
  - f) Naida Johnson (#711) – requested donations of sandwiches for Veterans Day
  - g) Norm Harrison (#1047) – Garden Club meeting Nov. 18, new lending library, coffee mug fundraising.

- h) Connie Labbe (#11) – Merrymakers meeting Nov. 26
- i) Pat McEvoy (#987) – Flea Market Hootenanny Nov. 18
- j) Chris Canning (#408) – Maple Leaf Singers registration Nov. 6
- k) Kathy Provost (#1042) – Toys for Tots drive

12. RESIDENT INPUT (1:31:34):

- a) Chris Lippitt (#350) – questions on Finance Committee EER presentation
- b) Drew Robertson (#1008) – additional clarification on EER plan
- c) Larry Bowie (#1049) – asked to confirm liability insurance
- d) William Doney (#937) – affirmed EER plan
- e) George Foley (#775) – inquired about plans for 12th fairway fence and landscaping
- f) Terry Heinrich (#298) – asked how reserve funds would be invested

Meeting Adjourned at 11:18 a.m.