

MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – DECEMBER 4, 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 04 December 2023 09 29 50 AM Output 1 - YouTube](#)

1. WELCOME TO NEW HOMEOWNERS (1:08): none.
2. MINUTES (1:27): The minutes of November 5, 2023 were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Mike Rooney (2:26) start of holiday season; flu clinic; golf member/member; holiday bazaar; tree lighting; link on website for veterans; upcoming events - see The Leaf; electronic proxies; Chris & Nathan 5-year anniversaries; holiday decorations; Dec. 18 Board Meeting - proposed 2024 budgets to be presented.
4. REAL ESTATE REPORT by Vickie Teel (7:55): year to date 88 sold, 22 for sale, 8 pending; info on sales office; email notifications.
5. GENERAL MANAGER'S REPORT by Mitch Krach (10:17): Best of Best results to be announced; holiday decorations; end of hurricane season; Rampart projects; perimeter wall; tiki hut; tax discounts; fitness memberships; pro shop merchandise; golf course condition; restaurant events – see The Leaf for details; directory deadlines, publication date after AGM; closing at 11 a.m. for staff holiday party Dec. 15; back gate issues.
6. GROUND SUPERINTENDENT'S REPORT by Chris Spence (19:28): landscaping projects; mulching; lily pads; fountains; irrigation work orders; mowing; repair golf course marks.
7. PRO SHOP MANAGER REPORT by Nathan Wilson: not present.
8. COMMITTEE REPORTS (22:02)
 - Election Committee, Greg Freeman (#793): election process; open positions for Director; info session on Dec. 13, 4 p.m., CanAm for prospective candidates; electronic voting implemented; email committee for further info on elections.
 - Retail Committee, Ila Stofel: Dec. 16 Holiday Dance Tin Can Tourist, Dec. 17 Whitney Grace Christmas Show; Dec. 20 Holiday Dinner with Rob Rolleri; Dec. 31 New Years Eve Dinner Dance.
 - Activities Committee, Ila Stofel: Health Fair recap; volunteerism - recognized Hurricane Heroes, Fire Club, and Neighborhood Watch; more groups to be recognized over next 3 months.
9. CLUB REPORTS: (31:08)
 - Barry Holland (#815), Maple Leaf History Books: donated \$50 to Woodworkers, \$100 to Zumba/Latin cardio; \$160 to Computer Club.
 - Lisa Oliver (#252), Arts & Crafts: holiday bazaar recap; thank you to Fire Club; Rampart building not operational yet; Jan. 6 craft sale, plus mini-membership drive; Jan. 7 annual social & AGM.

- Linda Arbogast (#114), Woodworkers: pleased with progress; benefits of membership; meeting Dec. 5; classes available.
- Linda Arbogast (#114), Keyboarders: Dec. 3 tree lighting recap, concert Feb. 22.
- Kevin Nivala (# 371), Fire Club: change in operations, working on new plans.
- Norm Harrison (#1047): Dec. 9 meeting; beautification envelopes in main office.
- Judy Sheehan (#941): Veterans Day recap; donations to CA & US veterans.
- Steve Briggs (#337), Communication Group: QR code to request services; invited new members; funds updated lighting in CC, plans for CanAm lighting; videos on website; use microphones during meeting.
- Denise Holland (#815), Computer Club: meeting Dec. 11; salvaged equipment from flooding; 1st & 3rd Wednesdays assistance available for homeowners; fundraiser plans.
- Kathy Provost (#1042), Toys for Tots: 630+ toys donated for children in Charlotte County.
- Katy Gove, Party in the Park: from February event donated \$1,500 to tree fund & library fund; from November event \$200 each to Fire Club, Pickleball, Computer, Arts & Crafts, ??? \$, plus another \$200 to Pickleball; donated \$2,000 to Communication Group; need new volunteers to chair next year's event.
- Don MacDonald (#989), Photography Club: meeting Dec. 5; equipment available for loan.
- Ila Stofel, Activities: Dec. 26 family movie and children's activities in Queensway.

10. RESIDENT INPUT (56:39)

- Ray Rudich (#302): delays in completing woodworkers shop; questioned priorities.
- Don MacDonald (#989): suggested creating dog park in MLE.

11. ADJOURNMENT: Meeting was adjourned at 10:31 a.m.