

# MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – JANUARY 8, 2024

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 here.](#)

1. WELCOME TO NEW HOMEOWNERS: none.
2. MINUTES: The minutes of December 4, 2023 were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Mike Rooney (2:00): renters, rules & regulations, speeding, safety exiting at front gate, Covid.
4. REAL ESTATE REPORT by Shauna Platt (5:45): 26 homes for sale, 8 pending, 6 lots for sale, 91 days average time on market, open house Thursday, office volunteers needed, suggestions for sellers.
5. GENERAL MANAGER'S REPORT by Mitch Krach (10:42): weather, Covid, project updates – perimeter wall, Arts & Crafts building, Woodworkers building, weir repair, holiday decorations, fitness center memberships, new year's eve event, fried chicken nights extended, pizza & wings 17<sup>th</sup>, pasta night 24<sup>th</sup>, DJ bingo this Friday, food credit, proximity cards, Best of the Best awards.
6. MAINTENANCE DEPARTMENT REPORT by Patrick Bell (16:34): wall watch volunteers, hurricane repairs, pedestal replacements, fountains, CanAm pool heater, flashing speed signs, pool etiquette.
7. GOLF/GROUNDS SUPERINTENDENT'S REPORT by David Boyce (21:00): mulching, rock work, wear and tear on course, cart rules, rakes, ball marks, fertilizing, work orders, lawn mowing 15<sup>th</sup>-20<sup>th</sup>.
8. PRO SHOP MANAGER REPORT by Nathan Wilson (25:15): new merchandise, doubles/doubles tournament, 9 & Dine Jan. 14 sold out; 9 & Dine Feb. 18, sign up Feb. 4; 38,000+ rounds in 2023.
9. COMMITTEE REPORTS (27:09):
  - Activities Committee, Ila Stofel: volunteerism, recognized Community Events volunteers, Creative, Arts & Life Skills volunteers.
  - Election Committee, Greg Freeman: deadline yesterday for candidates, 4 candidates declared, 3-year term: Phil Graham, Norman Harrison, Gayla Parent; 1-year term: Gretchen Noeller; all to be acclaimed at AGM on Feb. 26, Meet the Candidates Night Jan. 19; proxies for AGM needed.
  - Documents Committee, Marti McFadzean: overview of proposed changes to bylaws and rules to be presented to certificate holders on the 2024 ballot.
10. CLUB REPORTS (57:55):
  - Arts & Crafts, Lisa Oliver: holiday stash sale, membership drive, Jan. 27-social and general meeting, holiday bazaar donation of \$320 to Computer Club.
  - Maple Leaf Singers, #408: appeal for more singers; ice cream social fundraiser, \$8, Jan. 31.
  - Woodworkers, Linda Arbogast (#114): membership meeting Jan. 9, bylaw changes, new board candidates, memberships available.
  - Keyboarders, Linda Arbogast (#114): info on spring performance.

- Garden Club, Norman Harrison (#1047): winners of holiday decorations contest, new plantings, meeting Sat. Jan. 13.
- Communication, Dave Zakikian (#19): impact of planned change to quantum fiber in January; QR code to request Communication Group services for event.
- Computer Club, Denise Holland (#815): Jan. 17 social and info.
- Photo Club, Don McDonald (#989): meeting Jan. 9, all levels invited.
- Flea Market, Pat McEvoy (#987): clothing sale Saturday, flea market end of January, how funds are used.

11. RESIDENT INPUT (1:19:12):

- Jolene Scofield (#678): requested update on 5-year tree replacement plan.
- Victor Gartner (#711): safety concern about storage container at corner of Nipigon.
- Library, Linda Zakikian (#19): opportunity to suggest authors for new purchases.
- Tanya Emmons (#744): inquired about paint color for the wall.
- Court Wells, (#579): issue with white flowered weeds affecting lawns; size of convex mirror at front entrance.
- Michelle Quintyn (#196): commented on wall paint color.
- Victor Gartner (#711): contributions to the décor of the Park by the Emmons.

12. ADJOURNMENT: Meeting was adjourned at 11:03 a.m.