

MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – FEBRUARY 5, 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 (2:25): Ron & Tammy Veverka (#382).
2. MINUTES (3:15): The minutes of January 8, 2024 were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Mike Rooney (3:29): last meeting as president; transition to new board; Covid; progress on projects; Facebook.
4. ELECTION UPDATE by Greg Freeman (7:45): Meet the Candidates Night video available on website; AGM, proxies; candidates to be acclaimed; ballot for bylaw & rule changes.
5. REAL ESTATE REPORT by Vickie Teel (10:15): 37 for sale, 11 pending, 6 are lots, 10 sold; homestead exemption deadline Mar.1; leave CenturyLink equipment in home.
6. GENERAL MANAGER'S REPORT by Mitch Krach (12:50): weather; guests/rules; Quantum Fiber transition; restaurant activities and events; space requisitions for next year; directories in March; AGM Feb. 26; project updates – tiki hut, driving range area, woodworkers building; Fitness Center memberships, \$50.
7. MAINTENANCE DEPARTMENT REPORT by Patrick Bell (17:28): tiki hut work; outside contractors parking – one side of the road only.
8. GOLF/GROUNDS SUPERINTENDENT'S REPORT by David Boyce (18:32): irrigation and resod at tiki area; weather delays; golf course maintenance; fertilizing Feb. 21-course closed in afternoon; work orders for sprinklers; Superintendent Revenge tournament end of March.
9. PRO SHOP MANAGER REPORT by Nathan Wilson (21:05): Nine & Dine sign up now, food choice needed; pro shop merchandise; Tue-Wed-Thurs league days-morning tee times blocked; reserve carts early.
10. COMMITTEE REPORTS (24:00):
 - Activities, Ila Stofel: recognized volunteers for recreational activities, sports, etc.
11. CLUB REPORTS (26:55):
 - Communications Group, Dave Zakikian (#19): appeal for volunteers; training available.
 - Election Committee, Greg Freeman (#793): help with voting available after the meeting.
 - Flea Market, Pat McEvoy (#987): 125 volunteers; raised over \$6,000; submit request for funds to Pat. Fat Tuesday Mardi Gras next week.
 - Maple Leaf Singers, Mary Canning (#408): ice cream social success; concerts Mar. 10 &11; "Music of Our Youth."
 - Woodworkers, Linda Arbogast (#114): annual meeting on Tuesday, voting on bylaws and election of directors.

- Maple Leaf Florida Keys, Linda Arbogast (#114): “American Bandstand & Hit Parade,” Feb. 22, 4 p.m., Queensway.
- Newcomers Committee, Kathy McCarthy (#322): gathering, Feb. 15, 10:30 a.m., Country Club.
- Travel Club, Court Wells (#579): wine & cheese party and 2025 cruise info, Feb. 15, 2 p.m., CanAm.
- Garden Club, Claude Deschenes (#157): annual meeting Feb. 10, 9 a.m., CanAm; guest speaker: Ralph Mitchell, Director of Extension Office, topic “Insect Identification and Control.”
- Photography Club, Don MacDonald (#989): portrait day, Mar. 3, Charlotte Center, \$10 for digital portrait, optional print copy; QR code to reserve appointment.

12. RESIDENT INPUT (40:00):

- Bob Matecki (#56): road safety concerns, need to paint stop sign stripes.
- John Buske (#1099): purpose of Rampart gate; smoking policy at tiki hut.
- Carlo Buonviaggio (#407): condition of shower at Queensway pool.
- Don MacDonald (#989): speeding in the Park, add more electronic flashing signs.
- Marilyn Moran (#227): 15 mph speed limit, remind vendors at entry gate.
- Roberta Overland (#41): landscaping and clean up around perimeter fence.
- Bruce Woodley (#364): trash in pond near 4th tee.

13. COMMENTS ON AGM AGENDA: none.

14. ADJOURNMENT: Meeting was adjourned at 10:25 a.m.