

MAPLE LEAF HOMEOWNERS' MEETING MINUTES

MONDAY – MARCH 4, 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 (2:00): Dan Varness (#199).
2. MINUTES (3:30): The minutes of February 5, 2024 were accepted as distributed.
3. MESSAGE FROM THE PRESIDENT Jim Harrison (3:40): thanked outgoing board members; welcomed new acclaimed members, majority of board are year-round residents; encouraged participation and volunteerism; establishing new committees; announced new officers; June meeting for lot rents and golf fees; role of ombudsman.
4. REAL ESTATE REPORT by Shauna Platt (11:25): thanked volunteers; office hours and contact info; 42 homes for sale; 7 lots for sale; 13 under contract; average 59 days on market; pricing strategy.
5. GENERAL MANAGER'S REPORT by Mitch Krach (14:25): loss assessment second installment in March; hurricane/storm preparation; guests, kids in carts, new rule; pedestrian and bicycle safety; home security; pro shop merchandise; Sandbar and Country Club events; summer closures to be announced; landscape maintenance; space requisitions.
6. MAINTENANCE DEPARTMENT REPORT by Patrick Bell (19:14): digital traffic signs repaired/replaced; white stop lines to be painted; damaged street light posts replaced; road damage on Queensway.
7. GOLF/GROUNDS SUPERINTENDENT'S REPORT by David Boyce (21:00): summer maintenance plans; grass damage from suntan lotion; sod installed by tiki hut; thanked clubs for donations to enhance waterfall; working on new fountain; new trees to be planted; mowing this week and 18th.
8. PRO SHOP MANAGER REPORT by Nathan Wilson (24:45): Scott Robinson and Debbie ; pre-paid merchandise credit expires May 31; course closed Easter Sunday self-start; pro shop merchandise; Superintendents Revenge tournament April 7, details to follow.
9. COMMITTEE REPORTS (26:28): none.
10. CLUB REPORTS (26:41):
 - Arts & Crafts, Lisa Oliver (#252): Mar. 13 teacher appreciation dinner; Mar. 16 AGM & social; Arts & Crafts, Woodworkers & Photography show details, Mar. 22-23.
 - Flea Market/ Fundraisers, Pat McEvoy (#987): raised \$10k; \$1,000 for trees to Natural Resource Committee; \$700 contributed to fountain, \$500 from Bob Hamilton; \$360 to Billiards Club; \$500 to Maple Leaf Singers; \$2,000 to Communications Group; \$2,000 to Corporation for new blinds in Queensway; \$2,500 to Computer Club. Sponsoring St. Pat's parade.
 - Entertainment, Cecile & Frank Messina (#703): \$800 to Accounting Office for money counting machine; \$742 to Computer Club; \$740 to Communications Group.
 - Communications Group, Dave Zakikian (#19): certificate of appreciation to Frank Messina; 20 members, 92 events, 400 volunteer hours on Merrymakers event; donations used to replace/upgrade equipment.

- Garden Club (#157): \$100 to Communications Group; to The Leaf; \$600 to Maple Leaf; annual meeting and memorial celebration.
- Tennis Club, Greg Freeman (#793): Strawberry Festival Mar. 13.
- Computer Club, Denise Holland (#825): appreciation for donations; fundraising raffle Mar. 11.
- Maple Leaf Singers, Mary Canning (#408): concert dates & times, Music of Our Youth.
- Woodworkers, Frank DiDomizio (#313): popular classes; Toys for Tots; Mar. 22-23 craft event fundraising activities; update on new building from Mitch Krach.
- Garden Club, Jolene Scofield (#678): Mar. 30 orchid workshop.
- Photography Club, Don MacDonald (#989): portrait day recap; meeting Mar. 5, all invited.

11. RESIDENT INPUT (50:00):

- Marilyn Moran (#227): proposed solutions for speeding in the Park.
- Jane Close (#608): incident in parking lot Friday night; looking for info.
- George Foley (#775): requested info on hole #12 fairway restoration.
- Sue Trudel (#530): inquired about plan for homeowners neglecting their property.
- Laurie McGinn (#484): asked about drainage plan on Queensway.
- Dave Reusing (#779): thanked new board members; commented on delivery of packages to post office rather than residence.
- Enid Lunt (#14): added observation about package deliveries; working on new map to assist drivers.
- Marilyn Moran (#227): commented on rules; pedestrian safety; parking at CanAm post office.

12. ADJOURNMENT: Meeting was adjourned at 10:40 a.m.