

Meeting of Board of Directors Maplewood Master Association

Date: Thursday, April 17th, 2025

Time: 7:00 PM

Location: Community Pool / Via Zoom

MINUTES

I. Call to Order & Proof of Notice at 7:01 pm

- II. Introduction of Board Members
- III. Approval of Minutes of 3.20.2025 meeting
 - a. Bob Simmons motion
 - b. Tom Carney 2nd
 - c. (5,0)
- IV. Officers Report
 - a. Presidents Report
 - 1. New CD Maplewood opened a new 7 month CD at 4.15% interest
 - 2. Event Committee Thank you to the Event Committee for the successful pizza party.
 - 3. Cameras Camera system is working great. All cameras are operational, and the camera company is excellent to work with.
 - 4. E-Consent Update The E-Consent campaign is still underway. The neighborhood is currently at 75% and forms are still being collected.
- V. Management Report
 - a. Treasurer Report The neighborhood is in good financial standing, and currently the second quarter payments are still coming in. There are still four homeowners who haven't paid their first quarter dues yet.
- VI. Old Business
 - a. Pool Fence Permit Update The county won't approve the change of contractor request. ADG4 has called multiple times and keep getting different instructions on what to do, but the request still keeps getting rejected. ADG4 is currently working with the code enforcement officer, Alphonse Jones, to get it closed out and ADG4 will be submitting a formal complaint with Collier County regarding how this was handled.
 - b. Maplewood Website Currently still under construction.
- VII. Homeowner Questions and Comments
 - a. Homeowner mentioned that there was a car accident by the entrance and there was still debris on the ground. She was told that the board was aware of it.
 - b. Events Committee is looking for more volunteers.
 - c. Homeowner wanted to know if the Board can inform residents when a sex offender moves into a neighborhood. The answer is no, but the owner was told she can sign up through the Collier County Website to get alerts.
 - d. Homeowner wanted to know if the board has signed a trespass agreement with the Collier County Sheriff's office. The Board has, but it may have expired in June and it will be looked into.

VIII. Adjournment

- a. Tom Carney motioned to adjourn at 7:35 pm b. Bob Simmons 2^{nd}
- c. (5,0)

By order of the Board of Directors Maplewood Homeowners Association James W. Frazitta LCAM, Property Manager