

**LEISURE WORLD COMMUNITY CORPORATION
EDUCATION AND RECREATION ADVISORY COMMITTEE**

TUESDAY, DECEMBER 1, 2009 – 9:30 a.m.
Clubhouse I

MEMBERS PRESENT: Billie Saunders, Chair; Yolanda Hunt, Vice Chair; Barbara Spath, (MM); Berdie Firestone, (M6C); William Strahan, (M10); Barbara Barnes, (M12); Ruth Carlson, (M15); Joan Allston, (M16); Gerry Kaufman, (M17B); Rita Penn, (M20A0); Sandy Rubin, (M23); Linda Reba, (M24); Estelle Goldberg, (M26 and Leonard Cohen, (M27).

MEMBERS ABSENT: Violet Nichols, (M11); and Phil Marks, (M20B)

FOR MANAGEMENT: Kevin B. Flannery, General Manager; Stacy Sigler, Director of the Education and Recreation Department; Dee Martynuska, Assistant Director of the Education and Recreation Department and Joan Griffin, Trust Assistant.

VISITORS: Jackie Rabinow, (M14); Lois Brown and Eleanor Friedenber, (Going it Alone Club).

1. Call to Order – Mrs. Saunders called the meeting to order at 9:35 a.m.
2. Approval of Agenda - The Agenda was approved as presented.
3. Approval of Minutes of the Meeting held November 3, 2009 – The minutes of the meeting held November 3, 2009, were approved as presented.
4. General Manager’s Report – Mr. Flannery presented the General Manager’s Report for the month of December, responding to questions by the members of the Committee.

Mr. Flannery stated that there were a couple of other items which he wished to share with the members.

The Board of Directors approved funding for the renovation of Clubhouse I lobby, the first part of which will proceed early the first half of January. Mr. Ellis is lining up the contractors, they are seeing if the majority of the work can be done in the evening hours.

Mr. Ellis will meet with the Planning Committee, Monday of next week to put emphasis on the plans for the Administration building, which is the next project that has been approved by the Planning Committee. Phase project addressing the entrance doors to the Administration building and the lobby itself. The left side of the lobby, facing the Post Office is Phase II. The right had side is Phase III. The rest rooms, the bank space and the Sullivan room will not be affected.

Phase I, a vestibule system will be built, regarding the doors, designing a modification of the doors. The lobby space will be looked at then.

He had a meeting with two representatives of the Baby Boomers Club, discussion was held regarding the opportunity to create space where they could meet and socialize. He did agree to starting in the evening, a Thursday evening in the Terrace Room where starting at 7:00 or 7:30 p.m., at the end of the dinner time, coffee be available with special desserts. He shared this with the Restaurant Committee and is sharing it with this committee. This concept is not just for one club but for everyone.

5. Directors Report – Stacy Sigler, Director of the Education and Recreation Department - Ms. Sigler noted that she had just a few quick things.

Solar covers have been received for the social pool and the hot tub. This was in the Capital budget for last year. It was not necessary to obtain one for the lap pool. The pool temperatures are holding steady with the new system. and there is a good crew of lifeguards.

The fitness center is opening at 6:00 a.m. with residents using the equipment. A quick note is that 6:00 a.m. is when the housekeeping would go in to clean, now it is open at that time, she will be in there while residents are there around 9:30 a.m. or so.

Holly ball this Saturday, tickets should be purchased.

Movies are doing quite well, and beginning in January, we will be offering movies on the fourth Sunday the month, starting January 31st. It will be a different movie than the one offered on the third Thursday of the month.

In reply to a question regarding the noise at the swimming pool, Ms. Sigler stated that the new system is noisier than the old system, due to the old system did actually meet code, it did not pull enough air out of the pool area. The new system is always on, it is warm air coming out. The temperature is 84/86 degrees and the noise will not go away because the code for the County is being met. The instruction has a hard time being heard, one thing he has done, is to turn the jets off, in the hot tub, during a class.

6. Remarks – Billie Saunders, Chair Education and Recreation Advisory Committee – Mrs. Saunders announced that she is stepping down as Chair of the Education and Recreation Advisory Committee, and Barbara Spath, will be the new Chair for 2010.

She hoped that the members enjoyed the refreshments provided by herself and Yolanda Hunt. The coffee is provided by Stacy and Dee.

The Sub committees have been disbanded.

The members of the Committee stated that she would be missed and received an appreciative round of applause.

7. Sub Committee Report

Mr. Cohen invited everyone to participate in the Photo contest vote. There has been a process where they have gotten down to forty (40) photos, they hope to bring that down by half. The winning photos of twenty four (24) will be blown up and displayed on a rotating basis in the gym. There will be four (4) poster sized on each wall. Those eight (8) and new eight (8) will be displayed. They are appreciative to Stacy for her hard work. Billie who has helped with the voting area. Voting will take place starting this coming Wednesday, for two (2) days. Wednesday the voting will begin at 10:00 a.m. to 4:00 p.m. and 6:00 p.m. to 8:00 p.m. in the evening. The forty (40) semi finalists will be displayed on tables. He requested that everyone go in, tell everyone to vote for their five (5) favorite photos. Thursday, the time will be 6:00 a.m. to 11:00 a.m. A list of volunteers, who are to work, was

provided. He then explained the process of voting. The voting will be held in Clubhouse II, the meeting room, the side of the building near the auditorium.

8. Open Forum

Jacqueline Rabinow, of Mutual 14, asked how the fitness room was being monitored between 6:00 a.m. and 7:00 a.m. when there is no one in the office. The reply was that there is a sign in sheet. Joan Allston responded that there are the same persons every day. The person who come on a regular basis, know not to get on several machines without someone there. Mr. Flannery replied that the insurance covers twenty four (24) hours a day, all year round.

Eleanor Friedenburg from the Going it Alone Club, that there was a concern regarding the change in policy regarding club trips. She was questioning the rationale for this change. In response, Mrs. Saunders stated that there were complains, the rationale is that all trips be open to all resident, if additional fee needed to be charged to non members, this was acceptable.

Mrs. Saunders wished everyone a Happy Holiday.

9. Adjournment - The Education and Recreation Advisory Committee meeting adjourned at 10:00 a.m.

The next regular meeting of the Education and Recreation Advisory Committee will be held January 5, 2010, at 9:30 a.m. in the Montgomery Room of Clubhouse I.

Billie Saunders, Chair
Education and Recreation Advisory Committee