

LEISURE WORLD COMMUNITY CORPORATION  
GOLF AND GREENS ADVISORY COMMITTEE  
Minutes of Regular Meeting  
April 20, 2010

MEMBERS PRESENT: Herb Randall, Chair, M21; Robert Pillote, Vice Chair, M24 ; Ruth Clark, MM; Paul Slobozien, M5; John McMahon, M10; Tony Marotta, M13; William Slingluff, M15; Tom Giblin, M16; Herbert Harris, M17A; Robert Romero, M17B; Alan Stokely, M18; Robert Warr, M19A; Grover Baldwin, M19B; Charles Ferdock, M20B; Marvin Tabb, M23; Margot Gebhardtsbauer, M20A; and Richard Murphy, M27.

MEMBERS ABSENT: Carol Emel, M14; and Walter Haas, M25.

LWMC: Mark Ellis, Deputy General Manager; Scott Wagner; Director of Golf; Alex Lively, Golf Pro, and Nancy Gordon, Trust Assistant.

VISITORS: Jane Hughes, Chair, 18 Hole Ladies Division, M33; and Nick Curtin, M26.

1. Call to Order – The Chair called the meeting to order at 9:05 a.m.
2. Approval of Agenda – The agenda was adopted as presented.
3. Approval of Minutes – The minutes of March 16, 2010, were approved as written.
4. General Manager's Report – Mark Ellis, Deputy General Manager, presented the General Manager's Report for April and responded to all questions and comments.
5. Chair's Comments
  - a. Men's 9 Hole Group – This topic will be addressed later in the meeting.
  - b. Ladies 18 Holers - The 18 Hole Ladies group will propose that certain LW associate members be allowed to participate in Thursday tournaments.
  - c. MISGA - There has been some improvement in MISGA participation, but each member of this committee is encouraged to invite at least one guest to MISGA tournaments.
  - d. No-Show - If you sign up for a tournament, please show up and on time.
  - e. New Member - Mr. Randall introduced and welcomed new member, John McMahon, M10
  - f. Resignation - Scott Cranston has resigned from the Committee.
6. Subcommittee Reports

- a. Membership – Margot Gebhardtsbauer – Updated information cards have been received from the printer. Committee members were asked to help distribute them. Ms. Gebhardtsbauer will ask Tim Coursen to have them posted in the Mutuals.
- b. Golf Course Operations – Bob Romero – There was no report at this time.
- c. Rules/Regulations – Alex Lively – There was no report at this time.
- d. Golf Course Facilities – Tom Giblin – There was no report at this time.

7. Course Maintenance – Scott Wagner

- Course Conditions - After one of the coldest, snowiest winters and warmest, driest Aprils, conditions are beginning to improve. Bermuda grass is showing new growth. On those fairways where needed, plugging work will be done. Trees were removed along the left hand side of the 18<sup>th</sup> tee. Aerification and over seeding in that area will be done within a week or two.
- Bunker Renovation - A contractor has started doing measurements. Prices should be available in the next month or so for bunker renovation work called for in the five-year maintenance program.
- Cart Paths – About 2,000 linear feet will be done at a cost of about \$40,000.

8. Report – Golf Professional – Alex Lively

a. Current Statistics

	2010	2009	2008
Associate Members	42	40	19
Golf Club Members	168	192	228
Total Seasonal Players	210	232	247
Cart Rental	95	126	126
Rounds YTD		14,413	15,406
Ladies 9 Holers	30	46	
Ladies 18 Holers	29	41	
Men's' Tournaments	77	86	
MISGA	84	91	

- b. Ladies MPG Schedule Change – The new date has been changed to May 20 (originally scheduled for May 13.)
- c. LW TV Channel – Mr. Lively is checking to see if it is possible to have cart information posted on the LW TV channel.

- d. Golf Course Rating – Men’s new rating is in place: 64.7 > 65.9 Slope 113 < 108. Ladies course will be re- rated in the spring. (Scorecards won’t be changed until ladies ratings are completed.)
- e. Tournament scores - All Men’s events (including MISGA) should be posted as tournament scores.
- f. Resignation - The chairman of the Men’s Tournaments has resigned.

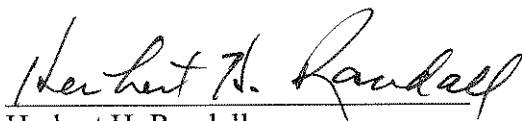
9. New Business - Proposal

As a follow-up to a motion made last month, Jane Hughes, Chair, 18 Hole Ladies Division submitted to the committee a proposal regarding participants in Thursday tournaments.

**After discussion and upon motion duly made and seconded, the Golf & Greens Advisory committee recommends that on a trial basis in 2010, 18 Hole Ladies welcome LW Associate Members (ladies only) to play in Thursday tournaments. Associate members must be 55 years or older and have an established handicap index. Membership and Tournament Fees must be paid.**

10. Old Business

- a. Participation in Tournaments - The pros and cons of allowing non-seasonal members to participate in tournaments were discussed.
  - b. 9 Hole Men’s Group – The chair appointed an ad hoc committee to gather information about forming a men’s 9 hole group. The ad hoc committee will consist of: Paul Slobozien, Chair; Dick Murphy; Bob Pillote. Scott Wagner, Alex Lively and Herb Randall will serve as ex officio members.
11. Open Forum – Mr. Curtin commented that because he maintains golf membership at his Ocean City residence, he has not become a seasonal member at Leisure World but would play in the tournaments here if daily fee players were allowed.
12. Next Meeting – The next meeting is scheduled for Tuesday, May 18, 2010, at 9:00 a.m. in the Chesapeake Room.
13. Adjournment – There being no further business, the meeting adjourned at 10:05 a.m.



Herbert H. Randall,  
Chair