

LEISURE WORLD COMMUNITY CORPORATION  
GOLF AND GREENS ADVISORY COMMITTEE  
Minutes of Regular Meeting  
June 15, 2010

MEMBERS PRESENT: Herbert Randall, Chair, M21; Robert Pillote, Vice Chair, M24; Ruth Clark, MM; Tony Marotta, M13; Carol Emel, M14; Tom Giblin, M16; Herbert Harris, M17A; Robert Romero, M17B; Grover Baldwin, M19B; Marvin Tabb, M23; Walter Haas, M25; and Richard W. Murphy, M27.

MEMBERS ABSENT: William Slingluff, M15; Alan Stokely, M18; and Robert Warr, M19A.

MEMBERS EXCUSED: John McMahon, M10; and Charles Ferdock, M20B.

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

1. Call to Order – The Chair called the meeting to order at 9:00 a.m.
2. Approval of Agenda – The agenda was adopted as presented.
3. Approval of Minutes – The minutes of May 18, 2010, were approved as written.
4. General Manager’s Report – Mark Ellis, Deputy General Manager, presented the General Manager’s Report for June and responded to all questions and comments.
5. Chair’s Comments –
  - a. Ad Hoc Meetings

Attached to the meeting packet was a memorandum from Mr. Flannery to LWCC Advisory Committee Chairs and Vice Chairs dated May 26. The memo stated that because some ad hoc and subcommittee meetings are informal, they do not lend themselves to formal recorded minutes. Mr. Randall said that, as in the past, such meetings are open to all residents and the results of those meetings will be reported at the regular Golf & Greens Advisory Committee Meetings and will be recorded in those minutes.
  - b. Alternates

Committee members are appointed by LWCC Board of Directors; therefore, a committee member or a Mutual president cannot send a replacement or alternate if the regular representative of the Mutual is unable to attend a meeting. However, all residents are welcome to attend as visitors but may not participate in the meeting except at the time of Open Forum.

- c. 2011 Committee Membership  
Whoever wishes to serve next year on this committee must advise their Mutual president during the month of August. The Mutual president will then notify Ms. Altman, Chair, of the LWCC Executive Committee.
6. Subcommittee Reports
- a. Membership – Margot Gebhardtsbauer – There was no report at this time.
  - 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. Report – Director of Golf - Scott Wagner
- a. Course Conditions –
    - The conditions of greens and tees are good. The fairway turf is getting better every day. Small brown patches of Poa annual will die out and need no treatment. Plugging work continues on 10 and 17.
    - Regarding the problem of geese, Mr. Wagner said that until the entire community addresses the problem, it will not go away although efforts to reduce the number of geese on the course will continue.
    - The deteriorating condition of the ponds is also a result of the geese population because phosphorous and nitrogen contribute to underwater aquatic growth. Mr. Wagner has asked a company to prepare a proposal to treat the irrigation pond on a monthly basis.
    - Regarding the need to improve bunkers, Mr. Wagner said that 22 tons of sand have been delivered and will be used in some of the smaller bunkers to evaluate its playability. Last month Mr. Wagner reported that the renovation cost per bunker is approximately \$2,200.
    - As of next Friday the number of summer staff employees will be 10.
    - Tree removal on the 18<sup>th</sup> tee has resulted in improved turf conditions. No. 17 will be considered for tree removal. The dead oak on the right of 10 is flagged to be removed.
    - Mr. Marotta asked if players could be allowed to begin playing the back nine in certain situations.
  - b. 2011 Budget
    - Cost Centers 80 and 81 - At the next meeting the committee will review and vote on the operating budget.
    - Capital Equipment Plan - At the last meeting Mr. Wagner discussed the purchase of a fairway mower for \$45,000. However, after reviewing the equipment and maintenance records, a request will be made instead for a new bunker rake at a cost of \$19,000 and a small tow-behind blower package used for leaf and clipping removal for \$10,000.

8. Report – Alex Lively, Golf Professional

	<b>2010</b>	<b>2009</b>	<b>2008</b>
Total Seasonal Players	222	232	247
Includes Seasonal Fees	176	192	228
Includes Associate Members @ \$750	46	40	19
Special Members - \$200 Promotion	6		
Cart Registration	111	126	126
Golf Club Members	202	246	
Ladies 9 Holers	40	46	
Ladies 18 Holers	36	41	
Men's Tournaments	82	86	
MISGA	88	91	

9. New Business - Fourth of July Parade

Richard Murphy, President of the Golf Club, invited all interested parties with golf carts to participate in the Independence Day Parade, Monday, July 5, and to let him know if he/she is interested.

10. Old Business - Ad Hoc Committee Report

About nine people have signed up for a 9-hole men's group. Because some had previously paid a seasonal fee and because there is a "no rebate" rule in effect, a seasonal fee is required this year but will not be next year.

11. Open Forum – There were no comments or questions.

12. Next Meeting – The next meeting is scheduled for Tuesday, July 20, 2010, at 9:00 a.m. in the Chesapeake Room.

13. Adjournment – There being no further business, the meeting adjourned at 10:00 a.m.

---

Herbert H. Randall, Chair