

LEISURE WORLD COMMUNITY CORPORATION
LANDSCAPE ADVISORY COMMITTEE
Regular Meeting
December 10, 2009
Potomac Room

MEMBERS PRESENT: Betty Kontaxis, M9, Chair; Marcia O’Connell, M11, Vice Chair; David Brown, M6C; Dora Pugliese, M10; Lloyd Eshenour, M16; Maureen Kirkland, M23; and Barry Tossman, M26.

MEMBERS ABSENT: Ellen Roberts, MM; Kenneth Haser, M5; Florence Coleman, M12; Arnold Litman, M17A; Carol Sloane, M18; Jude Howard, M19B; Doris Desantis, M20B; and Grazina Narkus-Kramer, M27.

MANAGEMENT: Mark Ellis, Deputy General Manager, Richard Jones, Grounds Manager; and Nancy Gordon, Trust Assistant.

MCFALL & BERRY: Buzz Scheffenacker, Thomas Knight; Michael Edelen; Gustavo Zamora; and Lisa Morton.

VISITORS: Madonna Kolb, M12; Jan Woodring, M15; Abbot Roseman, M20A; Elizabeth Tremaine, M24; and Murray Seeger, M32.

1. Call to Order – Ms. Kontaxis called the meeting to order at 10:00 a.m.
2. Adoption of Agenda – The agenda was approved as presented.
3. Approval of Minutes – The minutes of November 12, 2009, were approved as written.
4. General Manager’s Report – Mr. Ellis, Deputy General Manager, reviewed the December General Manager’s Report and responded to all questions and comments.
5. Chair Comments – Mrs. Kontaxis asked all present to introduce themselves. Mrs. Kontaxis welcomed those recently appointed to serve on the 2010 committee. They are Madonna Kolb, Jan Woodring, and Elizabeth Tremaine. Mrs. Kontaxis thanked McFall & Berry for the holiday refreshments which they provided today.
6. New Business – There was no new business.

7. Old Business – Veterans Park – Murray Seeger

In response to his letter of October 21 to Mrs. Kontaxis, Mr. Seeger was invited to the meeting to discuss a proposed site on Trust property for the placement of a memorial plaque dedicated to the veterans of Leisure World. Mr. Seeger is Director of Leisure World Center for Lifelong Learning, which organization has taken an interest in the veterans of Leisure World and the establishment of a memorial to them.

After discussion and upon motion duly made and seconded, the Landscape Committee recommends that a memorial plaque to all Leisure World veterans be placed in Cascade Park.

Mr. Ellis will provide drawings of various types of plaques for the committee's consideration. He also asked the members to submit their ideas for a suitable plaque.

8. Grounds – Richard Jones - Leaf removal is just about complete. A few small pockets remain because of the recent rainy period. The second application of fall fertilizer has been completed. Stakes have been erected throughout the community to guide operators of snow plows.

A tree will be planted between the lawn bowling area and the golf course in memory of a resident. The Bocce Club will pay for the tree and asked for suggestions on the type of tree that should be planted. Mr. Jones suggested a Red Bud tree and the committee agreed.

9. McFall & Berry – Buzz Scheffenacker – The Committee thanked McFall & Berry for clearing the snow so quickly after the recent storm. Residents with garages were reminded to leave their garage doors open so that snow plows can completely clear driveways.

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

11. Next Scheduled Meeting – The next scheduled meeting is March 11, 2010, at 10:00 a.m. in the Potomac Room.

12. Adjournment – There being no further business, the meeting adjourned at 10:40 a.m. and everyone was invited to enjoy the holiday refreshments.

Betty Kontaxis, Chair