

LEISURE WORLD COMMUNITY CORPORATION
TENNIS ADVISORY COMMITTEE

Minutes of Regular Meeting
Wednesday, August 5, 2009
Sullivan Room

MEMBERS PRESENT: Ralph Sheaffer, M15, Vice Chair; Merrill Stern, MM; Jim Straw, M14; Jack Melnick, M23; and Philip Repetto, Jr., M26.

MEMBERS ABSENT: Irving Abzug, M20B, Chair; Peg Boverman, M6C; Natalie Brodsky, M17B; Howard D. Levenson, M20A; Sy Plave, M21; Michael Goldberg, M24; Jonas Weiss, M25; and Gerald Sommer, M27.

MANAGEMENT: Mark Ellis, Deputy General Manager and Nancy Gordon, Trust Assistant.

VISITORS: None

1. Call to Order – Mr. Sheaffer called the meeting to order at 1:30 p.m.
2. Approval of Agenda – The agenda was reviewed but not approved because a quorum was not present.
3. Approval of Minutes – The minutes of the July 8, 2009, meeting were reviewed but not approved because a quorum was not present.
4. Chairman's Comments
 - a. Hose clamps that were used to secure score cards on net posts had sharp edges but have since been wrapped with nylon ties. Mr. Sheaffer expressed appreciation to the Physical Properties Department for eliminating this possible safety hazard.
 - b. Erik Hagglund has been excused from the committee because of continued absences.
5. New Business
 - a. Resurfacing Courts 1 & 2 - Mr. Ellis described a resurfacing process which involves repairing cracks and then applying an adhesive backed cushioned "carpet" to the surface, which carpet would be layered with materials above and below. This process will eliminate the problem of water seeping up through the surface. Methods of repairing the cracks were discussed. The pros and cons of having one type of surface on courts

1 & 2 and another on courts 3 & 4 were discussed. Committee members will look at courts outside the Community where similar products are used and seek feedback from the users of those courts.

The committee may approach the Foundation of Leisure World to ask if it would assist in paying for the resurfacing of the courts with a cushioned surface inasmuch as their charter states, in part, that its mission is to enhance the health needs of the residents of Leisure World.

- b. Drainage Problem - Rather than discuss the drainage problem under “Old Business,” it was discussed in conjunction with the resurfacing issue.

A subcommittee consisting of Phil Repetto, Ralph Sheaffer and Jack Melnick investigated the drainage problem under courts 1 & 2. Mr. Sheaffer presented a drawing depicting the drainage problem. Mr. Ellis described the drainage system installed and possible methods to resolve the problem.

- c. Wasps – The Grounds Department will be asked to remove wasp nests at the gazebo and at court 4.

6. Open Forum – No visitors were present.

7. Adjournment – There being no further business, the meeting adjourned 2:05 p.m.

8. Next Meeting – The next meeting is scheduled for September 2, 2009, at 1:30 p.m. in the Sullivan Room.

Approved: _____
Ralph Sheaffer, Vice Chair