

MEMORANDUM

June 15, 2009

TO: Leisure World Board of Directors

FROM: Marian A Altman, Chair

SUBJECT: Leisure World Advisory Committee Resolutions Voted Upon
Between January and May 2009

Below are resolutions that have come up to the various Advisory Committees for a vote between January and May 2009.

AUDIT

March 6

Approved to accept the DeLeon & Stang draft of the Independent Auditor's Report and Financial Statements with the modifications discussed today.

Approved to accept the DeLeon & Stang draft of the management letter and accompanying reports with the modifications discussed today.

BUDGET & FINANCE

January

The Budget and Finance Advisory Committee does not meet in January

February 11, 2009

Approved:

1. In the 2010 Budget, move Restaurant Revenue from Cost Center 20 (E & R) to Cost Center 25 (Food Service).

Rationale for 1. By making this change it will force all revenue and expenses related to food service in a single cost center. It allows us to have a clearer picture of the net cost to the community for this amenity. Budget impact: \$0.

2. Eliminate rent charges for the three Cost Centers.

Rationale for 2. When reviewing 2009 Budget, the three Cost Centers shown below were the only ones charged rent. When it was discussed in Committee, it appears that

whatever reason(s) may have existed to charge rent to these Cost Centers has long since faded away. Since there is no reason to continue these line items and there is not budgetary impact, this should be deleted. Budget impact: \$0.

Cost Center 33 (Social Services, rent \$2,000).
Cost Center 41 (Grounds, rent \$450).
Cost Center 65 (Security, rent 41,200).

March 11, 2009

Approved:

That the amount of \$850,000.00 be approved for Locker Room and Pool project, funds to come from the Resales Fund.

Approved:

Disposition of Deficit \$19,050.00

1. That the surplus in the Community Facilities Operations of \$43,077.00 be applied to the loss of \$62,127.00 in the Combined Mutual Operations for 2008, leaving a consolidated deficit of \$19,050.00.
2. That the \$19,050.00 deficit be recorded as a receivable on the books of the Corporation, with the understanding that it will be absorbed either from 2009 surplus or from funds available in 2009 in the Contingency Reserve.

COMMUNITY PLANNING

May 4

Approved the *Proposed Trust Facility Improvement Prioritization* list with the modifications noted.

EDUCATION & RECREATION

January 2009	Meeting cancelled – weather
February 2009	No resolutions passed
March 2009	Upon a motion duly made, seconded, and agreed upon that:

The Committee discussed whether or not the motion had to be sent to the Executive Committee and/or Board of Directors for approval. It was decided that it would be sent to the Executive Committee.

April 2009

Upon a motion duly made,
seconded, and agreed upon that:

The Education and Recreation Advisory Committee recommends to the Leisure World Community Corporation Board of Directors that Leisure World owners, residents, and renters be prohibited from using Trust Properties (i.e., Trust streets and parking lots) for parking of large commercial vehicle (including the discharging and picking up of passengers). Such vehicles include construction equipment, tour buses, and moving trucks. The following are excluded from this prohibition: recognized Leisure World groups, organizations, tenants who rent space in Trust buildings, Leisure World of Maryland sponsored events, and public transportation vehicles.

May 2009

Upon a motion duly made and
seconded, the committee agreed -
with one abstention:

To recommend to the Executive Committee and Board of Directors the Rules for for all Leisure World activities be approved.

Upon a motion duly made and
seconded, the committee agreed:

To accept the Motivational Fitness Contract for 2010.

Upon a motion duly made and
seconded, the committee agreed:

To recommend the \$23,050 for Capital equipment for the Education and Recreation Department.

EMERGENCY PREPAREDNESS

None

ENERGY

January 28

Approved E-rating changes for four residents for windows and doors.

February 25

Approved E-rating changes for three residents for windows and doors.

Approved to postpone giving an e-credit for air conditioner and heat pump replacements until revisions, if any, are made to the E-credit guidelines.

GOLF & GREENS

April 21

Approved for distribution the flyer regarding the Spring Leisure World Open, May 23, 2009, and information contained therein which states that an entry fee of \$10.00 is required in addition to the normal greens fee and cart rental fee.

May 19

The Golf and Greens Advisory Committee recommends that no changes be made to the 2010 golf fee schedule.

The Golf and Greens Advisory Committee recommends that the 2010 capital equipment include:

Groundsmaster mower (to replace 1980 model):	\$21,000
72" mowing deck (to replace one on 2001 Groundsmaster):	\$ 5,000

HEALTH

None

INSURANCE

None

LANDSCAPE

Approved McFall & Berry proposals attached

May 14, 2009:

Approved that the Community's water feature be renamed "Veterans Park." The Committee also recommends the concept of a park as displayed in a computer-enhanced photograph.

Approved McFall & Berry Landscape Management, Inc. contract be extended for three years. The new expiration date would be December 31, 2012.

LEGISLATION & TAXATION

January 8, 2009

Motion withdrawn: Memorandum from L&T Committee recommending LWCC as a Home Owners Association.

Reason: It was brought to the attention of the Committee, that at the Leisure World Community Corporation Board of Directors meeting tomorrow (Tuesday), one of the Agenda items, was a Proposed Motion Relative to the Conducting of Meetings of the LWCC Board of Directors "Meetings of the Leisure World Community Corporation Board of Directors will be held in accordance with Section 11B-111, "Meeting of homeowners associations or its governing body of the Maryland Condominium Association Act." which was attached to the resolution. Meetings of the Board, Agendas, what can be done in private and public, and a copy of what is in the Home Owners Association Act.

PHYSICAL PROPERTIES

April 14

Resolved, that the PPD Committee accepts the proposal from H&H Concrete for 2009-2010 for asphalt and concrete repair.

RESTAURANT

April 20

Approved giving authorization to the chair (1) to discuss with T. Edwards, Inc. work to be done in the Stein Room; (2) to request an estimate from PPD; and (3) to submit a capital budget purchase request.

Defeated to table the above motion.

SECURITY & TRANSPORTATION

January 8, 2009

1. Topic: Proposed New Bus Schedule
Disposition: passed - New Schedule implemented
February 2, 2009

March 12, 2009

1. Topic: Recommendation to implement a speed bump outside the Administration Building.
Disposition: passed – The speed bump has been implemented in front of the Administration Building.

May 11, 2009

1. Topic: Approval of the 2010 Fee Schedule
Disposition: passed
There were no items placed in the Capital Budget for 2010. Items will instead be placed into the 5-year Maintenance Plan or Operating budget.

STRATEGIC PLANNING

January 8

Approved to focus its planning on the Trust activities for the Community.

February 5

Approved formation of a subcommittee to create a mission statement to be presented to the Committee for approval at the next meeting.

TENNIS

None