

Resolutions Voted on in May 2009

ENERGY

May 27

Approved e-rating changes.

GOLF & GREENS

May 19

Approved that no changes be made to the 2010 golf fee schedule.

Approved that the 2010 capital equipment include: Groundsmaster mower (to replace 1980 model), \$21,000, and 72” mowing deck (to replace one on 2001 Groundsmaster), \$5,000.

Approved appointment of an ad hoc committee to investigate damage to a resident’s home caused by golfers.

LANDSCAPE

May 14

Approved recommendation that the Community’s water feature be renamed “Veterans Park.” Also approved the concept of a park as displayed in a computer-enhanced photograph.

Approved recommendation that the McFall & Berry Landscape Management, Inc. contract be extended for three years through December 31, 2012.

TENNIS

May 6

Approved Tennis Club’s request to use the courts for a charitable fundraiser if the Tennis Club decides to sponsor the event.

Resolutions Voted on in June 2009

BUDGET & FINANCE

June 10

Approved Budget Assumptions.

Approved Proposed 2010 Capital Purchases.

Approved 2010 Schedule of Fees

Approved Making Community Facilities and Combined Mutual Operations Budget available to Unit Owners.

EDUCATION & RECREATION

June 2

Approved adherence to the rule of 90% resident and 10% non-resident for membership in clubs and organizations.

Approved reducing class size from 12 to 10 people.

Approved recommendation of the 2010 Schedule of Fees as presented.

GOLF & GREENS

June 16

Tabled proposal to use blue tees.

INSURANCE

June 22

Approved recommendation to accept the USI Insurance Renewal Proposal for 8/1/09-8/1/10, in the amount of \$1,873,617.

LANDSCAPE

June 22

Approved McFall & Berry Trust landscaping proposals.

Approved recommendation to order fall flowers.

PPD

June 9

FAILED - Motion to adopt the Americans with Disabilities Act Accessibility Guidelines for the public right of way for placement requirements for detectable warnings on all new and rehabbed curbs and walkways on Leisure World Boulevard.

APPROVED To close the above motion down and wait for Mr. Ellis to find out more information and report back at a later meeting.