

CAC MINUTES – November 21, 2019

ATTENDANCE

Gary Miller (Chairperson)
Tom Janasek (BOD Liaison)
Donna Hickey
Herb Roe

Due to the lack of a quorum, an official CAC meeting was not held.

DISCUSSION

An informal discussion was held regarding the following issues:

- The chairperson received a complaint from an OP resident that the awnings on the TIKI bar were installed in such a manner as to allow water to leak onto customers at the bar. It was agreed by the three CAC members and the BOD liaison present at the meeting that the chairperson would forward a recommendation to the BOD to correct the problem. The liaison stated that the solution may be as simple as placing gutters over the awnings at the roof line. The chairperson will forward a recommendation to all committee members for review and approval prior to sending to the BOD.
- All committee chairs received a memo from the BOD President, Doug Parks, regarding the appropriate procedures for recording conversations at the committee meetings. This topic will be discussed at the next committee meeting.
- The ongoing issue of acoustics at the Yacht Club restaurant and upstairs banquet room was discussed. The loud noise level in both locations is excessive and prevents conversation and a level of comfort to fully enjoy the eating and special events experience. It was brought to the attention of the CAC by the liaison that acoustic panels had been previously installed but failed to correct the situation due to improper installation. Several BOD Directors have agreed to form a small work group to research the options to correct the situation and report to the entire BOD.
- The ongoing maintenance of the Yacht Club banquet room and previously reported maintenance issues at the Beach Club was briefly discussed. The liaison stated that Colby Phillips, the OP Operations Director, was in the process of developing a maintenance list for all OP facilities and the Beach Club would be a priority.

The informal meeting was adjourned at 4:30 PM.

Due to the winter seasonal schedule for the clubs and the closing of the Yacht Club in January 2020, there will be no CAC meetings in December and January.

The next meeting will be held on February 20, 2020. The chairperson will send out a reminder in January 2020 to announce the time and location.

Respectfully Submitted

Herb Roe