

CAC MINUTES – JUNE 12, 2019

ATTENDANCE

Gary Miller (Chairperson)
Tom Piatti (BOD Liaison)
Steve Tuttle (BOD)
Gail Lynch
Cheryl Jacobs
Lou Furman
Suzanne Autwater
Herb Roe

DISCUSSION

THE MAY 16, 2019 MINUTES WERE APPROVED AND FORWARDED TO THE BOD.

YACHT AND BEACH CLUBS

The chairperson opened the discussion by stating that the BOD had not formally responded to the issue of allowing direct communication between the CAC and Matt Ortt Co. (MOC). The CAC feels that such communication would allow the sharing of information regarding community input on the provision of food and beverage services, menu changes and the promotion of special events at the clubs.

In response, the BOD liaison to the committee stated that the consensus of the BOD was not to allow the CAC to directly communicate with the partners or staff concerning any issues or recommendations to improve services. The BOD does not want any perception that the CAC is attempting to influence the day to day operations of the MOC. The BOD is requiring that all issues and/or recommendations for food and beverage services be submitted to the BOD for consideration and forwarding to the MOC. The chairperson responded by emphasizing the importance of the BOD forwarding information to the MOC in a timely manner specifically the food and beverage services. The MOC has been receptive to customer comments in the past both positive and negative and taken corrective actions when needed.

The liaison further stated that the BOD President had forwarded the CAC Marine Bar Conversion proposal to the MOC without comment for consideration. The proposal recommends an option to convert the Yacht Club Marine Store into a bar to enhance the ability to more effectively serve large numbers of customers during the music nights at the club.

The liaison also commented that the CAC Smoking Policy proposal will be sent to the MOC for consideration. The liaison stated that it is the responsibility of the MOC to set the smoking policy for the Yacht and Beach Clubs. However, the MOC had communicated to the CAC chairperson that it is BOD's responsibility to set the smoking policy for their compliance. The

liaison stated he would follow-up with the BOD for clarification on who has primary responsibility to set policy. The chairperson further commented that the CAC' priority for any smoking policy is to identify designated smoking areas with signs, areas at least 25 feet from food and beverage services, and located where customers accessing services do not have to walk through smoke filled areas.

The liaison further stated that the CAC charter is being reviewed by the BOD and may require changes given that the Yacht and Beach Clubs are now under the operations of a private contractor where as in prior years the clubs were operated by the OP administration.

The liaison also shared with the committee that the BOD had taken action to address issues concerning the Beach Club's bathrooms and showers. To access these facilities, customers will now have to wear wrist bands identifying membership or resident status.

CLUB MENUS

The chairperson stated that most customers purchasing food and beverages at the Yacht Club pool and Tiki Bar have indicated a preference for lower cost items. At this time, the pool and Tiki Bar use the regular lunch menu noting that no items are less than \$9.00. Reference was made to lower cost menu items at the Beach Club and Swim & Racquet pool that could be included in the Yacht Club lunch or light fare menu. One possibility was to use the KIDS Menu lower cost items for adults.

The CAC has developed a detailed issues and recommendations proposal regarding menus that has been sent to the BOD for consideration and forwarding to the MOC.

OTHER ITEMS

Further discussion focused on the need for TV's in the Tiki Bar and the use of biodegradable straws rather than plastic straws to lessen the negative environmental impact. CAC members also commented that flies continue to be an issue both inside and outside the Yacht Club dining areas although the MOC has taken steps to lessen the problem. It was also reiterated that additional steps need to be taken to further reduce the noise level in the dining area and upstairs banquet room.; ie. more sound baffles, dividers, plants, etc.

GOLF CLUB REBUILD

Steve Tuttle of the BOD distributed a first draft of the first floor plans for the new golf club and led a detailed discussion. The new building will be 7200 sq. ft. as opposed to the old two story golf club at 14000 sq. ft. The Tern Grille will be approximately the same size as the previous one and the open area for tournaments, fund raisers, etc. will accommodate 140 golfers. The layout will also include a pro shop, office, bag room, women's room, and club fitting area. The exterior of the building will be a Cyprus siding with white trim and the Golf Cart Barn will be green with white trim. At this time, a decision has not been made by the BOD as whether OP or the MOC will operate the food and beverage services. The time frame is to begin construction

after Labor Day and enclose the building before the winter months. The goal is to complete construction by Spring and open on May 1, 2020.

CONCLUDING DISCUSSION

In concluding the meeting, the chairperson asked the liaison to discuss with the BOD how the MOC will communicate with the CAC given the committee can not directly communicate with the MOC. For example, share information on menu changes, upcoming special events, help promote future activities, etc. The CAC feels one option is to have Josh Davis, the OP Communications Office Director, forward information releases to the CAC at the same time they are forwarded to the BOD. A second and more preferred option is to have the MOC periodically attend CAC meetings to share this information.

MEETING ADJOURNED AT 5:00 PM.

THE NEXT MEETING WILL BE HELD AT THE YACHT CLUB ON JULY 11, 2019, AT 4:00 PM. PLEASE NOTE THIS TIME IS THE SECOND THURSDAY OF THE MONTH.

RESPECTFULLY SUBMITTED

Herb Roe