

Heather Gardens Metropolitan District
Clubhouse/Restaurant Committee Report
January 17, 2017

To: HGMD Board of Directors, HGA Board of Directors and General Manager
From: Craig Baldwin (HGMD)
Subject: Report of January 17, 2017 Clubhouse/Restaurant Committee Meeting
Committee: Craig Baldwin Barbara Brown
 JoAnn Fitch (excused) Barbara Schneller (excused)
 Jill Bacon Jerry Brewster
 Cherryl Greenman Christa Boehmer
Staff: Linda Aluise (Clubhouse Manager), Kevin Olson (Restaurant Manager) and Su
 Chae (Controller)
Guests: Approximately 12 guests were present

Call to Order:

Committee Chair Craig Baldwin called the meeting to order at 9:00 am and welcomed the members and guests.

The October 18, 2016 Clubhouse/Restaurant Committee Report was approved as written.

Chairman's Comments:

Since our October committee meeting, there has been much activity at the District level. Among them was the resignation of Twyla Gougameir. Five residents applied for her position on the board. A special meeting was held the first week of January and Candice Compton was appointed to fill Twyla's remaining term. At the regular January meeting Candy was elected District Treasurer.

At the meetings in November and December the Metropolitan District held a series of meetings and approved the 2017 Budget of \$2.8M by dropping a few scheduled Capital Expenditures, the Board was able to save Homeowners some money on Rec fees in 2017. The biggest impact on the budget was changing the replacement of the golf course bridge behind B208 to 2019, which saved \$150,000 in 2017.

A small amount of money, a little over \$6,000 needed to be added to this year's budget for restaurant workers' wages to come into compliance with a bill passed in November that raised the state minimum wage.

The Code of Conduct recommendation which the CRC committee presented to the Metropolitan District Board of Directors was not approved. The decision was made to add a policy for handling improper conduct to the District policy.

The ATM machine installation as tabled by the Board in order for Linda Aluise to get more information. Linda will report on the progress to day.

I will be meeting with Barbara Schneller, president of the Frolics, to work on a 2017 contract with that group. At our next meeting this committee will discuss and make a recommendation to the Board.

Friday, January 13, 2017, we had another resignation from the Board of Directors. President Larry Francone resigned effective immediately. Applications are being solicited for the next couple of weeks for his replacement. The new Director will be appointed before the February Board meeting.

Clubhouse Manager's Report: Submitted by Linda Aluise – attached.

- Linda provided a report which included activities by both Linda and Lewis Boeve
 1. Clubhouse activities well attended
 2. Explanation of Transportation Survey was given
 3. Class registration was the largest to date; an increase of on-line registration was seen, as well as non-residents.
 4. Orientation for woodworking may need to have a fee because several residents will attend the orientation but not come back to the class itself.

No comments from committee to this report

Restaurant Manager's Report: Submitted by Kevin Olsen.

- November was a very good month, and December saw record sales including the restaurant having at least 2-1/2 parties per day in December. And Kevin anticipated that January would be a good month as well.

Craig noted that everyone was happy to see the restaurant doing so well.

No other comments from committee.

Report by Controller – November MOA Summary – attached.

- No report for December
- November Clubhouse revenue was lower than budget, however each month continued to see improvements.

Residents wishing to address the committee:

- Why was a casino bus pickup changed for this month? Linda noted it was due to the weather

- Perhaps there is a need to contact those attending the woodshop orientation but do not return to class and find out why they are not attending the class.

Unfinished Business:

Linda Aluise presented additional information about an ATM being placed in the lobby of restaurant. The initial vendor has not gotten back to Linda with the needed information. Other vendors either wanted to charge for having the machine at HG; or requested HG purchase the machine. Additional research and evaluation is planned.

New Business:

- Linda Aluise presented the Class Fees for Non-Residents. It was noted that Heather Gardens' rates are within the market for the community.

A motion was made to present the Class Fees for Non-residents to the HGMD for approval.

Jill Bacon made a motion that the CRC present to HGMD Board changes to PM C-1, Clubhouse, Restaurant Committee, Functions and Policy Manual for an increase in Class Fee and Charges for Non-Residents/Out of District.

A second was made by Jerry Brewster.

No additional comments were made and the motion was approved by the committee.

Residents wishing to address the Committee on non-agenda items:

- Resident requested that the committee look into purchasing a stair climbing machine and presented brochures for review.
- Resident asked why pool was closed for 3 weeks and why the filter in place was purchased which required 2 weeks to clean.
- Resident asked why there was a need for a transportation survey and why additional information about the need for the transportation bus wasn't presented.
- Resident felt that there needed to be a better form of communication with residents. The email blast was discussed and committee felt that it was a significant way to communicate with residents.

Craig adjourned the meeting.

The next meeting will be held on Tuesday, February 21, 2017

Cherryl Greenman, Secretary