

## **Heather Gardens Clubhouse/Restaurant Committee Meeting**

September 12, 2022

Chair, Maria Mines, opened the meeting at 10:00 PM in the HG Board Room, with quorum present. Cormac Ronan was absent due to illness. Report of the August 8th meeting was approved, as written.

**Report by Clubhouse Manager.** In response to question by a committee member regarding high number of maintenance hours, Montrell Anthony stated that some old maintenance jobs had not been closed in the books, and they were added to this month's report; this gap should be corrected in the new budget. Building rentals are good, many non-residents taking advantage of the facility for private functions; schedules and availability records are being kept for special building rentals. Veronica Gonzalez is working on the website and planning to start HG Facebook page for marketing. Montrell had high praise for Julie Racich, who is doing a great job as his assistant. Flea Market, Resource Fair (with 32 vendors, so far) and Craft Fair are coming up. The Clubhouse is now fully staffed at the front desk. Needed repairs will be done in the locker room. The volunteer program is going well, more volunteers are being incorporated, their applications and hours worked are being monitored. The Food Truck experience is being evaluated, to determine the quality of food offered and the frequency of visits. Montrell also had high praise for Cormac Ronan, who is a great support of many Clubhouse activities.

**Discussion Between Committee Members and Jon Rea, CEO.** A comment was made by some committee members about planned price raisings for the restaurant, suggesting that, according to Cormac's records, lower-priced items sell the most. Raising of prices should be discussed in the upcoming Budget workshops. Stating that although day-to-day operations are not the purview of the committee, Jon cited some items brought up by this committee in the last year that have been taken under consideration and implemented: clubhouse hours, pool hours, volunteer help, among others. Jon and his staff are working to catch up on items that have not been addressed for years. The committee felt that Jon was very considerate and attentive to members' views and comments.

**Committee Discussion.** There was some concern expressed as to the interpretation of duties and functions of Restaurant/Clubhouse committee. Members of the committee would like more awareness and inclusion in matters of budget items concerning the Restaurant or Clubhouse, in the future.

**Heather Gardens 50th Anniversary Celebration.** Since Heather Gardens is celebrating its 50th anniversary next year, a request was made for our agenda to carry some information/discussion on this subject on a monthly basis. The Communications Committee is in charge of this affair, and it was suggested that a member of our committee attend one of their meetings to keep us in the loop.

There were no questions or comments from the audience, and with no further business to discuss, the meeting was adjourned at 11:15 AM.

**The next Clubhouse/Restaurant Committee meeting will be held October 10, 2022, at 10:00 AM.**

Lenora Tracy, Secretary