Meeting called to order. Quorum established. Members in attendance: Linda Cautero, Ginny Keller, Sue Terrana, Barbara Bracco, Josh Grant, Tom Nurney, Sarah Quinn, Denise Waite Milykovic, Diane Bazlamit and Jim Shea, the CDD liaison. Committee reviewed the corrected minutes from the November 12, 2014 meeting. They were unanimously approved. The minutes from the December 10, 2014 meeting were reviewed. Diane’s name was misspelled and will be corrected. The minutes were approved as corrected.

Before the meeting agenda was reviewed, Josh addressed the committee to inform them that there had been a change in staff and there is a new executive chef. We felt we needed to make this change. We conducted a search and reviewed 75+ resumes in the search. The selected individual came from a Hilton club out of Dallas most recently. He started last Friday. Committee members complimented Josh and Tom that this was a difficult situation to let someone go but they did what they had to do in a timely manner to make the club better. Josh then introduced the chef to the committee and introduced all committee members to the chef to welcome him.

OLD BUSINESS

Review of Events
12/17 Holiday Dinner We had 136 people. We had good comments from all who attended.
12/21 Breakfast with Santa was a sell out. We had more than 80 attending. It ran very well. There were lots of pictures. Santa arrived on the fire truck and the children were thrilled with his entrance and everyone had a grand time.
12/31 New Years Eve. Comments from all residents attending were all positive and everyone stayed to the end. Josh, however, outlined things he would have liked to have done differently.
1/7 and 1/8 Birthday Bash We had about equal attendance both nights. Josh commented the food for these nights needs to be improved.

Review of Calendar
1/14 Pasta Night this evening
1/15 Wine Dinner tomorrow night
1/17 Mix and Mingle reservations are picking up for that evening as they always do at the last minute on those events.
1/22 We have very poor interest for the Mother’s House luncheon...only 20 presently. There was a lengthy discussion about whether all luncheons should be “fund raisers.” It was decided over the summer, this discussion should come back up when planning next year’s calendar.
Valentine’s Dance is sold out.
Josh suggested having a fitness day and also a craft beer tasting event.

NEW BUSINESS

Management Update
Josh brought up a discussion subject regarding our reservation policy and a revision in procedures. At Thanksgiving we had 86 cancellations and at New Year’s Eve we had 80 cancellations. With the 72 hours cancellation policy, at that point a lot of people have made other arrangements. We are considering a proposal of perhaps two weeks following making reservations to a special event like Thanksgiving or New Year’s Eve charging a 25% nonrefundable fee which would lock in people and those who were not
committed at that time would then cancel and we could go to the wait list if someone was not certain of showing up. This would prevent “holding tables” and then canceling at the last minute. There was lots of discussion and there will be lots of pros and cons from residents. The committee should make an effort to poll as many residents as possible about how they would feel about this policy revision and then bring this input back to a later meeting.

Josh said the men’s locker should hopefully be completed by the end of the month.

Jim said committee member terms were established at the beginning and were posted on the website. Some members were established at 2 years and some were 1 years terms. We will be rotating people in and out. This rotation takes place at the end of the year. We need to note who is rotating in at out at the end of the year. Positions were elected. Linda Cautero was appointed chairperson again and Sarah Quinn is again the Secretary.

Jim also reported the River Club initial RFPs have all gone out and the CDD is awaiting the final review of the responses received to those RFPs.

Meeting was adjourned at 11:45.