

CAC MINUTES – MAY 16, 2019

ATTENDANCE

Gary Miller (Chairperson)
Tom Piatti (BOD Liaison)
Jerry Horn
Larry Bohanan
Gail Lynch
Cheryl Jacobs
Lou Furman
Herb Roe

DISCUSSION

The Chairperson opened the meeting with the introduction of Tom Piatti who will serve as the new BOD liaison to the CAC for the next three months.

YACHT AND BEACH CLUBS

The Chairperson informed the committee that the BOD had not formally responded to the two letters forwarded to the BOD requesting clarification and approval for the CAC to directly communicate with the Matt Ortt Co. (MOC). Prior minutes extensively document why the CAC feels direct communication is necessary to carry-out our role as an advisory committee regarding the food and beverage services at the Clubs. The chairperson had previously invited Board Directors to attend the CAC public meetings to discuss any concerns or issues as individuals but none were in attendance with the exception of the interim BOD liaison. The new liaison has not had an opportunity to discuss our written requests to the BOD with fellow Board members but will before the next committee meeting.

In a following discussion concerning how direct communication between the CAC and MOC had assisted the CAC in promoting Clubs' special events and timely resolution of customer issues with food and beverage services, the BOD liaison suggested another way to promote the clubs activities and services is through signage advertising the clubs outside OP. For example, placing signs on some of the major routes leading into OC such as 589, 90 and 50. At this time, club activities are only displayed on signs along the Ocean Parkway within OP.

SMOKING POLICIES

Prior to the committee meeting, the Chairperson sent committee members additional information concerning State and Local (OC and OP) laws and regulations regarding smoking policies in various jurisdictions. This information served as a basis for review and discussion for recommending Clubs smoking policies. The BOD liaison also recommended that the CAC Chairperson and other advisory committee chairs join the Community Association Institute (CAI). At this time, Board Directors are members of the CAI. This organization offers best

practices that would be helpful to all committees in reviewing and making recommendations to the BOD to resolve community issues.

The pursuit of clarifying OP's smoking policies was initiated in response to a letter from an OP resident questioning smoking policy practices at the Beach and Yacht Clubs specifically in reference to smoking allowed on the Beach Club deck and areas surrounding the Yacht Club pool and Tiki Bar.

The CAC is aware that no smoking is allowed in the food and beverage facilities but is less clear about the policies governing the open areas around the facilities; that is, distance and smoking designated areas. After review of other jurisdiction policies and discussion, the committee reached the consensus that any recommended smoking policy to the BOD should at minimum include the following:

- Smoking policy should also include "vaping"
- Specific smoking areas should be designated at least 25 feet from all food and beverage facilities in locations that do not require patrons to walk through to access the facilities including the Yacht Club pool area, open area for outside table seating, and Tiki Bar.

At the meeting, the Chairperson asked a manager on site if they would ask the MOC partners to send a representative to the meeting to share with the committee the current smoking policies at the clubs. The response from the MOC was that all questions must be submitted in writing. The Chairperson plans to send a written request to the MOC partners.

The Chairperson also requested committee members to check-out potential locations for designated smoking areas in their visits to the clubs. The Committee will be submitting a written recommendation regarding smoking policies at the various Clubs to the OP Board in the next couple weeks.

GOLF CLUB RENOVATIONS

The BOD liaison shared with the committee that demolition already had begun at the Golf Club. The plan is to have golfers continue to play with provisions being made to have access to bathrooms and food/beverage services.

OTHER ITEMS

No update on Tiki Bar lunch menu, future specials, and hot dog machine due to no representation by the MOC.

MEETING WAS ADJOURNED AT 5:00 PM.

NEXT MEETING SCHEDULED FOR JUNE 12, 2019, AT 4:00 PM IN THE YACHT CLUB.

RESPECTFULLY SUBMITTED
Herb Roe