

CAC MINUTES - MARCH 28, 2019

ATTENDANCE

GARY MILLER (CHAIRPERSON)
DONNA HICKEY
GAIL LYNCH
CHERYL JACOBS
LEWIS FURMAN
LARRY BOHANAN
HERB ROE

MEETING CALLED TO ORDER AT 4:00 PM

DISCUSSION

YACHT AND BEACH CLUBS

The Chairperson opened the meeting stating that upon the CAC committee BOD liaison's request, he forwarded a letter to the BOD requesting approval to allow CAC direct access to communicate with the Matt Ortt Co. (MOC) partners and/or representatives. This request was based on the the liaison expressing concern that committee CAC members were communicating with the MOC without approval by the BOD to discuss community issues and/or recommendations regarding the clubs' food and beverage services. The liaison further stated some directors felt any issues or recommendations should be submitted in writing to the BOD for further action with the MOC. It has been the contention of the CAC that to effectively carry-out our advisory role to the BOD we need ongoing communication with the MOC to share community input concerning food and beverage services and receive information from the MOC regarding future special events, menu changes, etc. and provide feedback. It was further suggested by the CAC that the Matt Ortt Co. have a representative attend committee meetings on a scheduled basis to accomplish this goal.

It is the consensus of the CAC, based on community input, that the clubs' have consistently and successfully provided quality food and service with minor issues. When those minor issues were brought to MOC's attention, they were quickly addressed. It is to that end that the CAC needs to be able to have communications with MOC on a regular basis. That communication will also provide the CAC an opportunity to help promote new and upcoming events with the community.

To date, the CAC has not received a formal response from the BOD regarding this request. The chairperson plans to contact the BOD President to request a response.

BEACH CLUB SMOKING POLICY

The chairperson presented a letter to the committee from an OP resident concerning the smoking policy at the Beach Club. The resident indicated that he had been successful in

having Colby Phillips work with the MOC to remove ashtrays from outside the bar and tables and place non smoking signs. The pool area was not identified as an issue. The letter further stated that there were Bud Lite metal buckets placed on the club deck floor filled with sand which he questioned as a viable solution. The resident also recommended that the Beach Club identify the parking lot as the only smoking area given there are children on the deck. He also questioned how far smokers should be from food and beverage facilities citing that at the Yacht Club stand-up smoker butlers are located 30 feet from the Tiki bar.

It was additionally noted by CAC members that smoking is allowed near the main entrance to the Yacht Club restaurant as well as the planter boxes near the pool during special events.

Given this concern, the CAC has the following questions:

- What is OP's smoking policy for areas surrounding food and beverage facilities?
- What distance should smokers be from these areas? For example, smokers in some jurisdictions are required to be 25 feet from playgrounds.
- Who enforces OP smoking policies at the Yacht and Beach Clubs as well as the Tern Grille at the Golf Club?

The CAC reached a consensus that the BOD needs to clarify the OP smoking policy and responsible parties for enforcement at the clubs. It was also suggested that Commissioner Bertino be contacted to determine the county's smoking policy requirements.

GOLF CLUB RENOVATIONS

To date, bids had been sent out to demo the golf club and rebuild at approximately half the size (7000 sq. feet) of the original.

YACHI CLUB MENU

There was no MOC representative at the meeting to report on any new menu changes. Committee members reported that the new Executive Chef is working on a new menu. Prime rib and lobster specials have been very successful with the community as well as Sunday Pasta Night.

Several committee members as well as other community residents have complained that the food at special events has been good but not consistently hot when received at the tables. The plates have been cold. This appears not to be a problem when regular dinners are served at the downstairs restaurant. The cold food problem at the upstairs special events may be related to serving large numbers of people and insufficient staffing. It was also noted that the food ran out at the St. Patrick's Day celebration at the Yacht Club

resulting in a long wait time for people with reservations to be seated. Again, serving large numbers of people may be the source of the problem.

TRIVIA NIGHT

Trivia Night has been very successful with attendance over 100 people for the event.

MEETING WAS ADJOURNED AT 5:00 PM.

THE NEXT MEETING WILL BE HELD AT THE YACHT CLUB ON APRIL 25, 2019 AT 4:00 PM.

RESPECTFULLY SUBMITTED

HERB ROE