

CAC Meeting minutes 1/18/18

In Attendance: Les Purcell, Gary Miller, Herb Roe, Donna Hickey, Jerry Horn, Suzanne Auwater, Larry Bohanan, Lew Furman,

CAC Liaison Cheryl Jacobs

OPGM John Bailey

Meeting called to order @ 4:00 pm

Discussions

Closing of the Cove

After reading in several of the local papers that the YC was closed due to a mold issue, our initial discussion was about how that came about. Mr. Bailey explained that a small mold problem in the kitchen area was discovered and when professional inspectors came in to remove the mold their inspection found additional mold that will require a more extensive abatement. It appears that the cove will be closed for 2 to 3 months to make sure the problem is fully resolved. Before the Cove is re-opened, there will be a complete environmental inspection to assure that all issues with mold, pests, air quality, etc. have been eliminated. The County Health Department will be invited in to inspect the Cove before it is re-opened.

Mr. Bailey went on to explain that all of the existing bookings for the banquet facility had been contacted and refunds made. All of the employees at the Cove were let go, including Brian, the F&B Manager.

When the Tern Grill was reopened, 4 of the employees that were let go were re-hired. The Tern Grill is now open on weekends with food specials and limited entertainment.

Comment Cards

Jerry has redesigned the comment card and with a couple minor modifications, it was agreed that we should move forward with a test at the Tern Grill. Mr. Bailey agreed that we could move forward as soon as the cards were ready.

Changes to Management at The Cove & Beach Club

As we had suggested in our annual report, the CAC feels that it is time to hire a consultant to evaluate the Cove and Beach Club, make suggestions on how to make them profitable, hire and train new employees and manage both locations until such time as OP is able to take over management in house. An additional option is to continue to pay a management company to run the operations to assure they continue to be managed in a professional manor.

Mr. Bailey advised us that he is in favor of hiring a consulting company and has had several contact him. There are 3 in particular that he is looking at and will present

preliminary thoughts to the BOD at their next meeting. The basic thought is that whatever firm is chosen will be working with both the Cove and the Beach Club. More details on who and how that will happen should be available at our next meeting.

Renovations to the Country Club

Mr. Bailey mentioned that after the changes to the second floor of the Country Club were complete the new facility would not be in competition with events booked into the Tern Grill, Cove, or Beach Club. It will be used for specific events when needed as an additional venue where food and beverages can be served.

Meeting Adjourned at 5:15pm

Next regular meeting is on Thursday Feb 15th at 4:00 pm, in the meeting room at the Admin. building.

Respectfully submitted on 2/9/18
Gary Miller
CAC secretary