

Lake Limerick Inn Committee minutes from May 12, 2018

Meeting called to order at 930 am by chairperson Sheila Nokes.

Members present: Sue Bird, Don Hautala, Nancy Milliman, Donna Miller, Bonnie Morrow, Dorothy Powter and Deb Galbraith Will.

Members excused: numerous.

New member accepted: Susan Smart.

Guests: Terry Morrow, Budd Morrow and John Torkelson.

Approval of minutes : motion by Donna Miller, second by Bonnie Morrow to approve April 14, 2018 minutes passed with no nays.

Inn deck railing project: Update and information presented to committee by Terry Morrow, Budd Morrow and John Torkelson. Need to contact Mason County to see if 4" or 6" inch gauge hogwire within a 6 ' panel meets county standards for a commercial building. Nancy Milliman made initial contact with county and was suppose to get response back the following week. Currently cannot find source that has 4" gauge readily available. Color to be black. The panels will be framed with treated cedar wood.

John Torkelson urged committee to have all railings-front, back and ramp match.

Chef Brandon report:

1. Snack shack proposal-tabled for further discussion at future meeting.
2. Beverage cart-send representative ( Deb Will volunteered) to attend Greens committee meeting to gather information concerning consistent scheduling and adding signage on 8<sup>th</sup> hole to call in food orders to café.

Café has expanded hours to 8 am to 5 pm. Sales uptick noted during historically slow period of year. Hope to track sales hourly from 3-5 pm. Advise to keep café open even though slow due to minimal labor costs as well as appealing appearance to general public.

Mother's day brunch had strong reservations. Warm weather came thru and able to seat parties outside as well. Learned from Valentines Day to accept reservations only " at the top of the hour" to limit wait times. New wine list with several higher end offerings available.

Financials-two month gap in figures needs to be improved. Supposedly new tracking system will accomplish this shortly.

Old Business:

1. Recap of fishing derby-very good response from community exceeded expectations. Things to improve: reverse setup of food buffet so no bottleneck entering and exiting buffet line. Replenish food quicker. Offer an additional coffee pot outside for fishing participants. Charge one dollar for unlimited coffee.
2. Storage shed-has been ordered from Costco. Will be installed and cleaned by maintenance crew. Will be situated out of view from dining room.Exterior building update-Sue Bird proposed to have entrance front door trim color changed to Sherwin Williams Sierra Pacific SW 7595. John Torkelson said exterior projects-front/back deck, deck railings and enlarging ramp should come in under dollar amount approved by board. Work to be done by combination of maintenance crew and volunteers.
3. Reservation signage for tables-motion to table discussion to next month. Motion made by Deb Will, second by Bonnie Morrow passed with no nays.
4. Garage sale-event to be held Saturday, July 28<sup>th</sup> at 9 am. Ask business office to create map and post on website, newsletter and any bulletins.

New business:

1. Lake Limerick Daze-committee in charge of beer garden, parade and volleyball tournament. Will finalize plans June meeting.
2. Resolutions and Great Hall rental. Base rates \$50/ hour for hoa member; \$ 100/hour for non property owners. Motion to board to accept as written by Bonnie Morrow, second by Deb Will passed with no nays.
3. Social members/rules of social privilege-tabled for further discussion next meeting.
4. Door signage-new signage on all entry doors to include: name/address, phone number, hours of operation and days of week open with note earlier closure at discretion of staff. Size 72 font-roughly double current size.
5. Drink prices- since Washington state privatized liquor sales and distribution club needs to be in compliance with state increase of 50 cents a drink across the board necessary.
6. Road signs-propose silent auction of old ones that are being replaced with county standard signage.
7. Sunday summer live music-proposed to look into featuring live music during summer months-June thru August/September on patio/lawn or indoors depending on weather. Hours to be determined. No conflict or concerns from Brandon kitchen staff. Participants and costs would be looked at by CAM and managers. Motion to board to look into feasibility of live music events on Sunday nights. Motion made by Donna Miller, second Bonnie Morrow passed with no nays.

Motion to adjourn at 1045 am made by Donna Miller, second by Bonnie Morrow. Next meeting June 9, 2018 at 930 am.

Respectfully submitted to board,

Don Hautala

Secretary of Inn Committee

Motions to the board:

Motion to approve minutes of April 14, 2018 meeting made by Donna Miller second by Bonnie Morrow passed with no nays.

Motion to accept as written Resolutions and Great Hall Rental made by Bonnie Morrow, second Deb Will passed with no nays.

Motion to look into feasibility of live music events on Sunday nights made by Bonnie Morrow, second by Donna Miller passed with no nays.