

Lake Limerick Inn Committee Minutes for July 13, 2019

Meeting called to order by Don Hautala @ 8:59 am

Members present: Don Hautala, Bonnie Morrow, Charlene Edwards, Nancy Milliman, Donna Miller, Marty Williams, Susan Smart, Sue Bird, Penny Cory, Dorothy Powter, Mary Ann Wagner, Sheila Nokes, Kayla Paradise,

Staff present: Roger Milliman and Josh Neely

Guest: John Torkelson and Tim McKern (board member)

APPROVAL OF MINUTES: Motion to approve June minutes was made by Penny Cory, Second by Bonnie Morrow. Minutes approved unanimously..

Added item – John has questions on deck.

Restaurant report by Chef Josh and Roger – Roger had \$\$ for month of June - Golf \$27,790, Café \$12,219, Restaurant \$15,742, Lounge \$11, 953. July 4th – 54 plates sold, 70 plates for music event on Sunday. Don asked what thoughts were for being open on the 4th, how did we do? It has been closed in the past on the holiday. Talked about closing on 4th next year, Roger felt it was not very cost effective being open on that day, may need to rethink for next year. Don also asked about a dumb waiter, why do we not use? John Torkelson explained about the use of it, how training would be needed and perhaps some equipment. It could be very useful for some events. Josh will look into using and work with John to come up with a plan to use.

Lake Limerick Daze/4th of July review/music event review – Don went over the LL Daze, children events went very well! We talked about the timing of opening for children activities earlier next time. Parade was done and children were wanting to get in and we were not ready. We need be set up to time it to the end of parade . Volleyball may need to have some changes to include single elimination to move pace of tourney faster. Prizes to first and second place teams well received. Don mentioned to Roger and Josh that on Sunday (Music night) it would be nice if the podium that was being used for the food orders had cash at start. Many of the folks going through the line had cash to pay, but were not able to and had to use their credit cards. More signs are needed for start of parade. New Bouncy house for children event was great.!

Comment cards - Josh talked a little about the comment cards that are coming in. Roger/Josh/Don and Faith review. Asking for more traditional specials. Josh likes to think outside the box but will try to do more traditional. He did explain that he does need to stand firm on no substitutions for the specials, helps to keep the price down on them.

Subcommittee Exterior/Interior update by Susan Smart – thanks to committee lights are it! Working on 2020 capitol budget request. Susan has been taking time to look around at other local restaurants to compare and get ideas for our restaurant. Susan will have 4 options of a Wish List to go to the board for 2020 CP request, and it will be presented to the board in August. Penny suggested that the options should be given ahead of August meeting so the board could be reviewing before the meeting in August. Kayla Paradise asked about the changing table for the bathroom. It had been approved by the board months ago. Roger will look into purchasing the changing table for the upstairs bathroom. Fire department is going to take the freezer from the snack shack, which will then open up and give more room to move around in there. Susan said the subcommittee will finalize the wish list at their next meeting. There was talk about getting the fireplace looked at to be used upstairs. Tim McKern brought up that fireplace may need permits to get it up to code to be used.

Subcommittee marketing update from Nancy Milliman – lots of marketing has been done including latest ad in Insider magazine. Two for one flyer is going out at beginning of slower golf months in the fall to bring in more golfers. LLCC is sponsoring a hole at Alderbrook tournament and they will be given out at that time also. June coupons that have come in, 32 total, this is adding \$\$ to the course!! Hoping to look to see how the café \$\$ has gone up from last year due to the coupons. Josh will look into this. Family golf \$20 for family of 4 is next coupon they are working on. Kayla will try to attend the Greens/Marketing meeting to maybe have ideas for children in the area.

Charlene asked about the basketball court getting striped. Roger said he has asked for a bid on redoing the tennis court. He will work with the Parks committee to get it striped.

Roger gave update on barn doors for restaurant/lounge. Maintenance has been having problems with finish and they are not complete. Should be soon! Pat Paradise is heading up the deck project. At this time, it will be going back up the way it was.

Roger had a request come in from a HOA member regarding a Social Membership that they had sponsored. Request was that they no longer would like to sponsor said social member and have membership revoked. A formal letter and refund will be issued upon board action. **Penny Cory made a motion to go to the board to revoke the social member, it was second by Don Hautala, all approved.**

Community wide Garage Sale/ street signs/light fixtures July 27 – 8:00 to 3:00. Offering a parking stall to HOA members that live on roads that are not well traveled. Will offer 10 stalls initially to judge response. May sell the rest of the restaurant interior lights on that day as well as old street signs. Will ask for 20 dollar donation for light fixtures maybe \$5 donation for street signs with proceeds going to the children's group. Email will go out regarding more info on garage sale shortly.

Rental hall agreement rates – need to get the sub committee set up with time and place to get this reviewed and taken care of.

Exercise class – Susan Smart explained there are different levels, will be open to all, motion will go to the board for, Monday/Wed/Friday @ 8:00 or @8:30, motion will try to go to the board next month.

End of Year Bash – we went over plan and flyer for that day last year. Bonnie brought up that it should not be a free event. It costs money to put it on so we would need to recoup that money. Josh will work on a menu for lunch and possibly dinner buffet, date on August 31st. Will charge for beer. Kids events will be added. Corn hole event will be set up if coordinator found. Music event schedule from 6-8 pm to wrap up festivities.

Fall activities/trivia night - \$350 left for music, September maybe one more. Nancy asked about maybe a sing along in the fall, there is a local man that does “Beer Choir” events. Nancy will work with Bonnie on this. Talked a little about Seahawk games beginning in August. Will work with Josh and Dale on this. Potlucks have worked great last year.

The committee unanimously agreed to change Inn Committee meeting start time to 9 AM from now on.

11:00 am Motion made to adjourn by Don Hautala, Second by Mary Ann Wagner.

Next meeting August 10, 2019 9:00 AM at the Inn downstairs