

## LAKE LIMERICK INN COMMITTEE MINUTES FOR June 13, 2020 by (ZOOM)

**Members Present:** Sue Bird, Sharon Hadsall, John Ingemi, Nancy Milliman, Bonnie and Bud Morrow, Sheila Nokes, Dorothy Powter, Kyle Skinner, Susan Smart, Dean Dyson, CAM Roger, CHEF Josh

**Guests:** Brian Smith – BOD President

### **Members Excused:**

Meeting was called to order at 9:30am by Sheila Nokes

**Minutes:** April minutes were reviewed and approved.

**Financial Report: CAM Roger:** The report was discussed, and questions were entertained. The numbers for the Café down 3%, Inn Restaurant down 14%, Golf up 2%, Lounge down 33%. PPP Loan cannot be used as revenue which paid Employee Salaries, until Loan is Forgiven.

### **Restaurant Report: Chef Josh:**

Going well but revenue and meal #s off as first week opens for inside dining. 18 plates TH, 6FR, 6SA. Looking better for upcoming 2<sup>nd</sup> weekend. Positive feedback from Inn and Café/Pro-shop, but with COVID reality, Service Level is challenging. Cost of food and Take-out single use containers & products add burden to costs. Added staff required for manning 3 entrance points. Volunteers at front door offered, and appreciated by CHEF. Staff will start asking Take-Out orders if they want Condiments & Cutlery in boxes in order to save on costs.

Complaints included sterile environment in Restaurant because of table distancing. Suggestion for fresh flowers to soften the interior was appreciated. New plastic cutlery will be used (heavier), and Tent Cards, or plastic protected information sheet will be added to tables with **COVID Rules/Guidelines** to avoid confusion of Members/Guests while dining. Reservations for inside & outside dining will continue.

**Old Business:** Bud brought up Bird problems, and with upcoming good weather, Staff will regularly clean outside tables for Patio Seating.

Cam gave Deck update. Contractors have been sent Bid Packets. Due back June 19. Permits are completed. Deck Design Committee (Pat & others) will review & select contractor. Work to be completed in Fall.

Brian & Linda donated pavers to extend a permeable surface to extend Patio area beyond current edge and replace uneven cobble stones. Work to be done after deck.

**Summer Events:** Normal events at LL have been cancelled until further notice during Phase 3. Other creative events may take place as we enter Phase 3 and 4 during the Summer months.

Lake Dam Committee has reinstated the **4<sup>th</sup> of July Boat Parade**, and more information will be sent out preceding the event.

A Parade of Carts was discussed, by Bonnie and Dean. More discussion to continue. Brian asked us to remember maximum outdoor groups of 50, should not be rushed.

**Design Sub-Committee:** Susan Smart discussed completion of Patio railing painting. Lakeside to have double coat soon. Planters are back on Patio (Bonnie). Fresh flowers suggested for Restaurant. Roof and gutter cleaning have been requested and scheduled for bid. Moss treatment done in fall. Cork adhesive tiles will be added under WELCOME sign in entry to feature new members, new menus & other pertinent information. This will replace the entry table. A wood shelf may be added for Member Sign In area before entering restaurant, similar to Lounge entry. Fireplace Mantel wood has been secured, but new wood must be seasoned for 2 years before mounting. A request for the 2021 budget will be coming to hire contractor to install properly.

**Marketing Sub-Committee:** (Nancy) Time was not available, but here is a quick update for Café-Golf marketing. Weekly Coupons are now in Journal. Ad went into the Visitors Guide. First Responders thanked in an Ad in the Mason County Profile, and a new Ad coming out in Insider Golf this month, and Tracing the Fjord Magazine. Golf #s continue on the positive.

**NEW BUSINESS:** Brian asked that new chairs be considered for 2021 budget. Design Committee will respond. Roger asked that we prepare for the Budget Process. Guidelines coming the end of June.

**Phase 3** was discussed by all. The County will receive notice this week from Gov. Inslee's Ofc., to begin Safe Start, Phase 3 in Mason County. When the CAM gets this in writing, the Staff, BOD and Comm. Members will put together new capacity rules and guidelines for the Café, Restaurant and Lounge.

Discussion was that ALL staff will continue to wear Mask Protection, and ask that those who enter the buildings do the same. Similar Guidelines will be discussed and written after notice arrives from the State and County this week.

Safety of Staff, Members and Guests continues to drive the Rules and Guidelines, while recognizing the importance of welcoming back Members and raising revenue for the HOA.

Incredibly positive comments from Kyle and all Inn Committee toward how the Staff at Lake Limerick has handled this Strange New World we have faced.  
BRAVO!

**Brian Smith** Crowned (Appointed), after discussion and agreement:

**Inn Committee Chair: Kyle Skinner**

**Vice Chair: Bonnie Morrow**

**Co-Secretary: Nancy D Milliman and Sheila Nokes**

**Adjourn: 11:30am**

Minutes submitted by Nancy Dudacek Milliman – Co-Secretary