

LAKE LIMERICK INN COMMITTEE MINUTES November 14, 2020

Members Present: Kyle Skinner, Nancy D Milliman, Bonnie Morrow, Paul/Maryann Wagner, Dorothy Powter, Sharon Hadsall (Max. 10) Spaced seating.

Staff: CAM Roger Milliman, CHEF Josh Neeley

Guests: Mary Berni

Members Excused: Sheila Nokes, Bona McDonald

Meeting called to order at 9:30am by Kyle Skinner, Great Room, LLCC Inn

Minutes: October Minutes reviewed and approved.

Motion: Sharon Hadsall, 2nd: Dorothy Powter

Financial Report: CAM Roger: The report was discussed, questions entertained. The October \$\$ for the Café +1% , Golf +108%, Inn Restaurant +10%, Lounge: -58%. Discussion on the positives in increased rev for food services. Further discussion on what a change may bring if we are closed again for inside dining.

Deck moving along well. Poles being completed next week. Framing inspection due. Electrical lights (2 per section) for under outside deck can be dimmed and colored. Panel may need upgrading during process, and for any electrical improvements in the restaurant/lounge. Cost soon for lighting. Waiting on deck coating product to begin process.

MRV Filters to be used on Intake Ducts to furnace HVAC system discussed for Café', and Pat Paradise who has years of experience in HVAC has made suggestions to the BOD for future bids on Units for the Inn Building. Generator discussion will be Moved to Spring Agenda to discuss again.

Restaurant Report: Chef Josh:

All dining was discussed and Take-out. Specials selling very well. Survey to Members is getting response, but may be paired down and suggestions for each category built in by Chef. New Menu has been well received. Children eat free first Sunday did not go over as well as we had wished. What did was Fried Chicken and Pasta Sundays by Advance Reservations. This will continue. Pulled pork, fish

fry, and other suggestions offered, as well as continuing the Advance Reservation request to contain waste and maintain quality. Take-out continues to be a strong and viable alternative during Covid Roll-Backs. Hosts are working well, and may be added on Sunday morning when Café reopens for in-side dining.

Special Event Menus discussed including other possible options of Boxed Dinner/Lunch Pairings to offer for Game Day Take-Out, and Family Specials. Thanksgiving Special Dinner Sat. Nov. 21, Noble Christmas Tree Lighting Sun. Dec. 5, Christmas Special Dinner Sat. Dec. 19. **All in person Events Cancelled until further notice: 11/14.**

Tree Lighting: A spontaneous Christmas *Tree placement and decoration may happen, and Committee Members will be notified if they are wanting to MASK UP and Help. Trees may be on patio and on front small deck at Inn.*

Youth: Kayla was not available to discuss Halloween but everyone commented how wonderful it was for Kristine, Kayla and Staff to give back to our Community by the Trick & Treat Bags, decorated walk-way and other great decorations. Many Members brought their children to participate in Costume. See our LLCC Facebook page for the photos.

Old Business:

Design Sub-Committee: Carpet Facing on Bar in Lounge will be Monday, Nov. 23 at 9am. This will including tear out & removal by Toppers. Earlier that morning the Bar will be covered by plastic to keep clean-up to a minimum.

The **New Light** in the Lounge has been hung per Bona. Additional rod to lower the light, and a softer bulb is being researched. **Saloon style doors** between dining room and kitchen have been ordered by Bona. Cost is less than \$1k, with hardware. We will need to hang. Looking into paint or stain. Search continues on wood chairs, bench, table tops, booths etc. Next meeting TBA by Bonnie.

Marketing Sub-Committee: Café-Golf marketing is focused on our 2021 Community Calendar which will have 10 pages of Sponsors, and a #12 Fan Football Page. *The proceeds will be used to improve the Café' & Pro-Shop sight line for all entry doors into the building, to keep Staff Safe and Improve Customer Service.* These Calendars will go to print by middle of next week, and selling will begin in the community. They will be available by calling or emailing Elen, Mark or

Nancy. Size is 11"x8.5", and cost will be under \$10 each. Photos will be of the entire Community including Parks, Golf Course, Lake, and the Lake Limerick Community.

Fjord Magazine Fall issue is available with a "Fall Into Love with Golf" photo, and an additional article/photo of our Women & Wine Golf Lessons. Copies are available in the Kiosk outside the Shelton PO, and Visitor Centers. Our LLCC Facebook Page and the Lake Limerick Golf Club FB page will be used for all Community Notices and Events. We will no longer use the lake limerick community group FB page, as this page is not a HOA sponsored page, and miss-information and negative opinion was going out to the community. The Fire Station Sign will also continue to be Updated Regularly. **Next Marketing Sub-Committee Mtg. TBA.**

NEW BUSINESS:

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. Staff was highly commended on all the additional work they do. Stay Safe, wear your Mask, and please remember, "We are all in this together", "Neighbor to Neighbor". Have a safe Thanksgiving, and we will see you in December.

Adjourn: 11:40am Motion: Sharon Hadsall, 2nd: MaryAnn Wagner

Minutes submitted by Nancy Dudacek Milliman – Co-Secretary