



Heather Gardens Metropolitan District

Linda reviewed the survey results briefly – 164 residents responded in writing. We will continue to work on getting bids, etc.

Restaurant Manager's Report: Submitted by Kevin Olsen.

- We've discontinued the Dinner & Movie discount ticket. We were losing money on this and people didn't understand that the tip for dinner wasn't included. January 2017 was a great month, meal counts are constantly going up. We're doing better and better each month.
- We're getting a lot of new residents who use their coupon from the New Resident Orientation and they continue to come back.

Report by Controller – by Calvin Eddy-White, HG General Manager – reports for Dec. 2016 & Jan. 2017 attached

- Working on year end reports at this point.
- We'll do a comparison to show improvement since 2014.
- We're well exceeded budget both for the Restaurant and the Clubhouse.
- Heard a large non-resident group who were leaving the restaurant commenting on how good the food was.

New Business:

- Jeff Owens, Roads & Grounds Manager, talked about the Request for Capital Expenditure & relocating the storm drain at the South Entrance to the Clubhouse parking lot. Metro Pavers were the lowest bidder and have worked with us for about 30 years. They know how to work with our residents and do a very tidy job. Some of the other companies consider this type of job too small. The project should take about three days to complete.
- Another project in the near future will be the recoat the entire parking lot and restripe it.
 - Motion by Jill Bacon, seconded by Barbara Brown and passed that the Clubhouse/Restaurant Committee recommend that the Heather Gardens Metropolitan Board of Directors approve the contract with Metro Pavers Inc. for the removal and relocation of the storm drain at the south entrance to the Clubhouse. Also, approve a 10% change order of \$2,540 for any unforeseen costs. Project not to exceed \$27,940. This is \$1,640 under budget.
- Window tinting for Skyview and Indoor Pool area. Linda Aluise reported that we're in the process of getting bids on different tints for the top sections only of the windows. Some tints may cause a mirror type reflection on the outside, which might bother golfers. We will continue to research this project.



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- Frolics Contract – Rental agreement attached. Barbara Schneller and Jerry Brewster both participate with the Frolics and will not vote on the motion. Barbara Schneller mentioned that the Sunday Rehearsals were all 2 hours, not 4 hours.
Motion by JoAnn Fitch, seconded by Jill Bacon and passed that the Clubhouse/Restaurant recommend that the Heather Gardens Metropolitan Board approve the Rental Agreement Contract with the Frolics Club. The agreement is for the calendar year 2107.
- Proposed Policy Change to Procedure Memorandum (PM0 C/1, POLICIES Motion by Jerry Brewster, seconded by Barbara Schneller and passed that the Clubhouse/Restaurant Committee recommend that the Heather Gardens Metropolitan Board of Directors approve the proposed change to the Procedure Memorandum (PM) C/R-1. POLICIES A. by adding Number (5) – “From time to time the Rendezvous will close in entirety for a large event, if the event financially benefits the Heather Gardens District, and this practice will be only if the event is at a time when the majority of our clientele will not be inconvenienced.” In a discussion, all felt it would be a reasonable policy when it occurs on a non-busy day, which is usually Saturday. The restaurant averages about \$500 in sales on an average Saturday but a private party can bring in over \$4,500.

Residents wishing to address the Committee on non-agenda items:

- Resident suggested that the code on the workshop entry system be changed and perhaps other entry codes in the clubhouse should be closed also. A key Card System would be better. Calvin suggested that they could look at funding a Key Card System in the 2018 Budget.
- Resident suggested that we might want to find a larger room for the Tai Chi Class so more people could participate.

Craig adjourned the meeting.

The next meeting will be held on Tuesday, March 21, 2017.

JoAnn Fitch for Cheryl Greenman, Secretary