**Heather Gardens Metropolitan District Restaurant Committee Minutes
Thursday, February 13, 2025**

**Recording of this meeting can be found at:** [**https://youtu.be/1BgazBxjf9Q**](https://youtu.be/1BgazBxjf9Q)

1. Pledge of Allegiance
2. Determine quorum present

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| **Member** | **Attendance** |
| Bill Gold - Chair | Present |
| Cormac Ronan – Rest. Mgr. | Present |
| Nancy Linsenbigler  | Present |
| Crystal Guise  | Present |
| Bob Bankirer  | Present |
| Tom Merges  | Present |
| Mavis Richardson  | Present |
| Vicki Spillane  | Present |
| Michael Thoma  | Absent |
| Gwen Alexander  | Present |

1. Call meeting to order at 15:00
2. Addition to the agenda – Need for Profet & Loss statements for all meetings
3. Chair Remarks
	1. Not much has changed from previous meeting – Finances continue to be an issue and are being worked on with CRS.
	2. Very pleased with the work that has been done with the entertainment. This work needs to continue. Hoping for P&L at next meeting.
	3. Would like to see the Facebook account managed by 240 Group create “Facebook Events” for the times the restraint has any entertainment.
	4. Website for restraint/golf course: <https://rendezvousrestaurantandgolf.com/>
	5. Discussed current issues with the HGMD finances from 2024 and the transfer of work to SRC. Additional comments from Mike Pula, David Kenedy and other on this committee regarding concerns and issues.
4. Restaurant Manager's Report – Cormac
	1. Provided an update on increased prices for food & supplies at the Restaurant and trying to not increase prices.
	2. Conversation about the “Grab & Go” meals and how well this is going.
	3. The events are continuing to increase the number of people coming into the restraint
	4. Conversation by members to look at a plan to implement a “Delivery System” in 2025. The committee will continue to work on this and make it a goal for 2025.
	5. New Manager Position – interview will continue next week. The process needs to be sped up so that we don’t lose candidates.
	6. Furniture Updates – this continues to be on hold.
5. Old Business
	1. Restaurant Committee PM – Gwen – this has been completed
	2. Architectural Upgrade – Tom, Gwen and Cormac – this had been put on hold until issues with the 2025 finances have been resolved. Need to inform the architectural what the status is currently.
	3. Entertainment – Crystal
		* Schedule for 2025.
		* Revenue and attendance stats for the nights that entertainment is in the restaurant.
		* David Kenedy (HGMD Board Member and treasurer) offered thanks to Crystal for all the work she continues to do.
		* Conversation among committee – options to add cover charge or increase the charge of the buffet Wednesdays.
		* Conversation among committee – what is the mission of the Restaurant? Is it to provide an amenity to the community or become a profit center? Bill provided an answer – this is an amenity to the community and should be managed to prevent loss and not make a profit.
	4. Volunteers – Nancy provided updates on the activities of the HGMD volunteer group
		* The group purchased “Reserved Table Markers” for the nights that the restaurant is busy and these will help the volunteer find the tables.
		* The library group has 4 volunteers now. Looking to increase exposer to the community by posting to Hn’Y and also look into adding to the existing websites with more information about the library.
		* This group has started tours of the clubhouse and have had 2 so far. They will continue to provide this service.
6. New Business
	1. General Maintenance
		* New flooring – this had been put on hold until issues with the 2025 finances have been resolved
		* Cleaning – we are coming up on the one-year anniversary of the last professional cleaning. Cormac will investigate having this redone next month. This needs to be arranged at lease yearly if not every quarter.
		* Generator – this had been put on hold until issues with the 2025 finances have been resolved
		* Message from the Foundation Committee – members of the community have asked to have “Squirrel proof” garbage cans placed at the restaurant. The committee needs more information on the need and will ask that the person or persons that made this request bring it to the restaurant committee at a future meeting.
7. Public Comment on Non-Agenda Items – None at this time
8. Adjournment at 16:06

**Next Meeting: 3:00 PM, Thursday, March 13, 2025**