

FSAC MINUTES

June 1, 2017

Meeting called to order at 1:20 pm by Tom Gilmartin.

Members Present: Tom Gilmartin, Laurie Harris, Bill Marquardt, Bob Reynolds, John Seaberg, and Sue Sharp. Absent: Hillary Gilmartin and Guy Munday.

Staff Present: Ross McKee, Alex Smith, Krista Wookey, and David Zimmerman. Absent: Tina Warren-Diaz.

BVSA General Manager: Cheramy Krueger, Present.

Board Liaison: Larry Thompson, Present.

Approval of May Minutes.

The meeting started later than usual as David Zimmerman supplied each of us with the new menus for the Oaks Restaurant, Saloon, Mulligan Room, Poolside, and Pool Walk-up Window and we all needed time to peruse these menus. All menus look very good. The Oaks Restaurant has lowered their prices on entrees and deleted the soup/salad option. These are still available as an add-on for \$3.00. There are a couple changes to the Oaks menu; namely, pork loin has been added and there will be a new sauce for the lamb chops.

Cheramy Krueger gave each Committee Member two handouts for those who didn't already have them:

Section 108. Board Advisory Committees, and Bear Valley Springs Board of Directors (BOD) Guidance Memo for Calendar 2015 Food Service Advisory Committee (FASC).

Cheramy stated that the Association is working on the Kawaiisu parking lot – Grinding Hole Preserve. They are also working on repairing the trails, both horse and hiking trails and that they have removed around 50 trees off said trails. Deer Trail is also undergoing repair.

Cheramy notified us that July 15th is Shred Day beginning at 9:30 am at the CSD parking lot until close of business. The cost will be \$2.00 a box with no limit.

Other: Assessments are coming out.

Will be conducting a speed study as residents seem to be driving faster since the roads have been repaired.

David Zimmerman briefly went over his Monthly Manager Report for April. He stated that it was a very good month financially. For all venues combined they exceeded budget by \$14,738. All venues did well, exceeding budget. Again, the largest expense and over budget is Payroll Expense.

David spoke of the line dancers bringing in their own food and drink which should not be allowed.

David said that there are many positions open including a sous chef, seasonal help, as well as Assistant Manager of which he has had some promising interviews.

The pool opened over Memorial Day Weekend with a good turnout on Saturday and a great turnout on Sunday.

The Mulligan Room will be closed on Wednesday and Thursday, June 7th and 8th as the carpeting needs a deep cleaning. Other maintenance will be done at that time such as lighting, grouting, etc. The Saloon will be open during that time serving a Poolside Menu.

Comment Cards showed a slight decrease in ratings attributed mostly to the turnover in personnel and Chef Ross' absence.

Krista Wookey spoke of the Memorial Day Weekend and the pool opening saying it was the best they ever had. She served many colorful poolside drinks which went over well. Krista conducted a Staff Meeting with both the Poolside personnel and the Snack Bar personnel before the opening which greatly enhanced their service to customers.

Alex Smith, Head Waiter, is continuing to train new bussers.

Larry Thompson stated that the Board has approved \$100,000.00 for new/upgraded kitchen appliances. Chef Ross had talked to the Board explaining why each item is needed. One of the items he will be acquiring is a CombiOven with an "On Demand" heat source with multiple slots for cooking which will provide more consistent cooking. Also has an automatic Shut-off

Larry also stated that the Board is well pleased with the work Cheramy is doing.

There is talk going on to make the Mulligan Room patio "dog friendly". Research needs to be done on insurance coverage and a doggie area.

David Zimmerman was questioned as to why there is a Happy Hour from 2:00 pm to 5:00pm daily when many golfers finish after 5:00. It was suggested that the hours be changed to 3:00 pm until 7:00 pm. David stated that they would lose money with those hours. He is looking into tailoring the hours for Golf Tournaments.

Meeting was adjourned at 2:25 pm.

Next FSAC Meeting will be July 6th at 1:00pm.