

FOOD & BEVERAGE COMMITTEE MEETING

May 2, 2024

Board Liaison Present: Tami Ronnfeldt

Members In Attendance: Jean Nelson, Pete Lackner, Lisa Bond, Candy Bain, Janet Rose, Mary Williams, Mike Swoverland, Karen Froelich

Committee Members Absent: Barb Chambless

Guests: There were 7 homeowners present

1 - Called to Order:

Jean Nelson called the meeting to order at 9:00 a.m.

2 - Approve of Minutes:

Minutes of the meeting held April 4, 2024 were approved.

3 - Board Liaison Report:

Tami Ronnfeldt gave a detailed report on the last Board of Directors Meeting April 24, 2024. She recognized that Estaban Figueroa was the Employee of the Month for April. She reported that F&B revenue was lower than budgeted for March, however, we experienced lower expenses at CW/PV. The board is creating new task forces for the Cottonwood Complex, Technical & IT, and Reciprocal Relationships within Sun Lakes.

4 – HOA Management Comments:

Steve Hardesty reported that the board accepted the independent audit report at the special board of directors meeting held April 30, 2024. He stated that there will be ongoing training regarding the subject of staff dealing with service dogs in the restaurants.

5 – CW/PV Performance Reports:

Jennifer Todisco reported that the Food & Beverage financials for April were down \$42,000 overall in comparison to April 2023. April Banquet revenue was up by \$9,000 for CW/PV due to the Wine Pairing event profit.

CW is having a Derby watch party on Saturday May 4th featuring Mint Juleps, \$25/dinner and a Derby hat contest. There will be a Cinco De Mayo special taco buffet at \$15 featuring various Tequila cocktails.

PV is having a Mother's Day Brunch on Sunday, May 12th at \$49/adult and \$23/child. There will be an intimate Wine Dinner on June 11th at PV at \$125 per person. This will be limited to 60 guests.

Jennifer spoke about the ongoing staffing issues at CW/PV stating there is an active recruiting search to replace the CW manager.

6 – Committee Chair Report:

Jean Nelson reported that there is a new lineup of bands that have been well received. She also discussed the possibility of volunteers (maybe F&B committee members) monitoring the HOA cards at the CW dances. She announced that CW and PV have a new packaged bar snack menu.

Committee Comments:

Lisa Bond suggested increasing the price of alcoholic beverages by 25% in order to get closer to the breakeven point in the CW/PV bars and restaurants. Mike Swoverland praised the PV wine pairing dinner. Karen Froelich stated that the recent PV lemon chicken dinner special was very delicious and well plated. She also questioned the dress code difference in the dining room versus the dance floor.

7 – Home owner Comments:

A homeowner agreed that the price of alcoholic beverages should increase by 25%. This same person complimented Jennifer Todisco on her accomplishments and her dealing with a recent accident outside the PV lounge door in such a respectful and calm way. Another homeowner suggested that the bartenders make consistent and appropriate pours for each drink.

8 – Recommendations to the Board of Directors: None

9 – Recommendations for Management: None

10 – Next F & B Committee Meeting will be August 1, 2024 9:00 am - CLC Phoenix Room.

11 – Jean Nelson adjourned the meeting at 9:50 am.

Respectfully submitted by:

Lisa Bond, Secretary