

FOOD & BEVERAGE COMMITTEE MEETING
MAY 4, 2023

Members in Attendance: Bernie Kowalski, Jean Nelson, Dave Hocevar, Mary Williams.

Absent: Janet Rose.

Board Liaison: Tami Ronnfeldt

Management & Staff: Steve Hardesty, Brian Sage, Josh Blackburn, Lorelei Guran, Adriana Fimbres, Chris Gruebele, Josh Orndorff, Mandy Ketner.

Guests: Kathleen Voves, Gay Zawatski, Scott Salmonson, Glenn Martinsen, Mike Swoverland, Teresa Roark, Ess Welsh, Kathy Clear.

1. Call to Order: Bernie Kowalski called the meeting to order at 9:00 a.m.
2. Approval of Minutes of April 6, 2023 meeting: Jean Nelson moved to approve these minutes, 2nd by Dave Hocevar, motion carried.
3. Board Liaison Report: Tami Ronnfeldt gave a detailed report on HOA Board activities for the month of April stating that SLHOA#2 is in good shape overall. There have been 50 home sales which is 31 less than last year.
4. HOA Management Comments: Steve Hardesty commented on the ongoing road work being done in Phase 2. A map of the proposed work schedule is available online and at the Administration Building. The Palo Verde restaurant will be closed on Tuesday, May 9 because of the road work. Brian Sage, controller, commented on his first 7 weeks with the HOA. He is working closely with Josh Blackburn and monitoring cost of goods sold.
5. CWPV Club Reports: Josh Blackburn reported that overall, food and beverage operated \$28k below budget and \$54k ahead of last year's actuals. He is starting to see restaurant volume decrease other than lobster night and Thaddeus Rose nights, which are still very well attended. There will be a new Cottonwood menu out on May 9. The Saturday drink special price is increasing from \$3 to \$4. PV fire table maintenance will begin next week. New PV menus have been put in rotation with new items such as a vegetable wrap and bruschetta and a new PV happy hour menu is out for printing. The PV Mother's Day brunch will be a modified version of the Sunday brunch with the addition of a seafood shrimp cocktail and a prime rib station. Cost will be \$30. Still waiting for a quote for PV dining room tables. Beginning in June, there will be a charge at the Friday dances which will include a buffet. Josh recommended that those coming for the dances at PV on Wednesday should make a reservation because of the high attendance.

Mandy Ketner—Cottonwood: Chapman Craft Beer Dinner had 45 in attendance.

Cinco De Mayo—60/240 tickets have been sold
Derby Day on May 6 includes a \$25 plated meal
Feast of the Beast Friday May 26 tickets sold, 49/240. Ticket price is \$35.
Martini Pairing Dinner on Friday, June 9. Tickets go on sale today.

Josh Blackburn: 349 in attendance for the Easter Brunch and wine dinner
349 were in attendance for the Terra D'Oro Wine Dinner
PV Mother's Day brunch has 91 reservations so far.
Eola Hills Wine Cellar Wine Dinner is set for June 10. A Flyer will be out soon.
Members Only appreciation dinner for Phase 2 homeowners in June. Music will be Thaddeus Rose.

Current staffing: 55 at Cottonwood and 51 at PV for a total of 106.

6. Committee Comments: Dave Hocevar attended the previous staff training and had positive comments on the training and the staff. Many kudos to the staff for the great wine tasting. New menu item, mac & cheese and short ribs, is great, savings seats at Bingo is ongoing. Homeowners should see staff if seats are being saved and no other seats are available. A comment was made regarding the phones not working properly. Often when a person calls in, the staff can hear them, but the caller can't hear staff. This is happening at PV, CW and the pro shops on an intermittent basis. New phones and/or provider are being looked into. Comments were received about the dress code still not being enforced. Josh urged members to bring those issues to staff when they see them.
7. Guest Comments: A homeowner added his appreciation for the wine tasting.

Bernie would like to see comments and issues addressed while Food and Beverage is not meeting during the summer. He asked that he, Jean and Tami have a monthly breakfast meeting to visit any concerns.

The next meeting will be September 7, 2023 at 900 a.m. in the Palo Verde dining room.

Adjournment at 9:55 a.m.

Respectfully submitted,

Jean Nelson, Vice Chairman and Secretary Pro-tem