Call to Order — The meeting was called to order at 10:00 a.m. by Chair Diane Bazlamit. Members attending were Diane Bazlamit, Kathleen Pickering, Dee Glatz, Bill Tominosky and Sarah Quinn constituting a quorum. Also present were River Club staff members: Scott Kissell, James Music and Chris Vignolini and CDD Liaison: Richard Bracco.

Minutes of November 9 meeting were reviewed. Moved and seconded to accept minutes as written.

OLD BUSINESS

Past events and attendance were reviewed. Pasta night will now be offered, at least during season, on the First Friday. There was also discussion of reactions by residents to banks and DJ at previous events. There was discussion, during season, of adding a second happy hour by the pool on the third Friday with just salsa and chips. There was also discussion of changing drink prices to regular on the evenings when the free appetizers and live entertainment were offered during the First Friday happy hour.

NEW BUSINESS

Refurbishment — A committee of residents has been formed and have met and a second design firm has been asked to submit design suggestions. How far the refurbishment will go is yet to be determined. There is a possibility that the club could be closed in the summer up to a month but total designs have not been submitted yet. Hope to have a better idea by the end of February. Concerns about the cost have been expressed. Funding would be from: the reserve. The raise in River Club assessment would be $69 per year per household to replace the reserve and continue to accumulate a reserve for maintenance of the facility. There will be public hearings once the design firm has been selected. The refurbishment could also be done in phases. Both proposals are due in February.

Upcoming Events — New Years Eve is sold out

Discussion held regarding prizes for Casino Night. Also we will try a Brazilian Taverna evening. Discussion about luncheons. Looking at a cooking demo for the January luncheon. Pointed out that there should be a “no meat” option for Valentines since it is Ash Wednesday. Looking at possible fashion show luncheon for March 21. The April luncheon could be a craft show/Bazaar on April 18.

Management Update — new committee members announced. New appointees will start on January 1. We will look at mission statement to include a requirement that, if a committee member does not attend several meetings in a row demonstrating their disinterest in the committee, they can be replaced mid-term. Meetings will continue to be on second Wednesday of the month at 10 a.m.

Meeting adjourned at 11:00 a.m.