Attending Members: Diane Bazlamit, Linda Cautero, David Moy, Janet Angerame, Livvy Faford and Sarah Quinn constituting a quorum. Also present were River Club staff members: Denise Payton, Paul Grothouse, Chris Vignolini, and CDD liaison Rich Bracco. Chef Timothy Hall was also in attendance.

Absent: Mary Ann McGee

Call to order: 10:00 a.m. Minutes of February 13, 2019 meeting were approved as corrected. Mr. Bracco pointed out to chairman that public comments can be taken at the beginning of a meeting and public comments are allowed if there are new items introduced that are not on the agenda.

Discussion Items:
OLD BUSINESS
A. Discussion of converting committee mission statement to the format of a charter for the committee to be submitted to the CDD board. A committee member volunteered to prepare that for consideration at next meeting.
B. Dress Code Revision: there was lengthy discussion. An earlier version of the code was difficult to find and difficult to interpret. Ms. Payton would like to put it more in outline form, i.e. listing of not this and not that. It is important that we make these determinations as soon as possible because we are averaging sending 25+ people away each week and we know they will not come back after being sent away so we need to make a determination and get it distributed as soon as possible to avoid offending more residents. It was determined that denim should be allowed in today’s society subject to management discretion:
  • “Appropriate denim (NO faded, distressed, no frayed, torn, ripped or cut-off).”
  • At Lunch: no swimwear in dining area without appropriate coverup.
  • After 5: no swimwear, workout/fitness attire, undershirts or graphic T-shirts.
  • It was determined perhaps enforcement could begin in May.
  • Ms. Payton will bring proposed wording to next meeting.
C. Ladies Luncheon on April 3 will be a high tea and will focus on the charity Twig where foster children can go shopping for free clothing.

NEW BUSINESS
A. Facilities committee is looking at deficiencies at the Tiki Bar and improvements there are going to be a priority. There will be a public meeting to listen to suggestions and discuss what might happen to the area
B. Suggested a committee member should attend the CDD meeting on the fourth Monday of month.
C. Input from some residents that the starting time for some of our events is perhaps too early.
  Discussion included comment this is not a retirement home so we don’t have to be home by 9 or 10.
D. Future dinner schedules: Golf Club is canceling all dinner service. Now that Lennar is done building here, they will be looking to sell golf club so they are cutting back on operations. It was suggested we could look at River Club being open on Thursdays in the summer.
  • We also could look at having pub nights with a pub (lighter) menu.
  • Need to review variety of events. Comments from some residents that events seemed to be similar; we need to look for more variety such as a trivia night, line dancing, etc.
  • Could perhaps add a pasta night on a Thursday
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- Have a menu in the summer conducive to people wanting to drop in for a lighter meal
- Comment also that menu seems to have same items all the time. Need to have more change

E. **Management Report:** We need to revamp the use of the club. We have 17 card groups, a number of mahjong groups, etc. which overtake the facilities. On a positive note, we have 6 weddings scheduled before June.

F. **Liaison Report:** Mr. Bracco mentioned the focus on the Tiki Bar update as a priority for the board. He also outlined the traffic enforcement procedures that would be going into force with the traffic camera addition to the community. They are also looking at adding club fees for use of lockers.

**Next meeting and Adjournment:**
- Next meeting to be held on April 10, 2019
- Meeting adjourned at 11:45.

Minutes submitted by Sarah Quinn, Secretary