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

Call to Order: Chair Linda Cautero called the meeting to order at 10:00am. Minutes of March 13, 2019 meeting minutes were approved as corrected.

Four members of the community were also in attendance. Mr. Bracco reminded the members that public comments would be taken only at the beginning of the meeting. Each resident spoke to the quality of the food at the River Club. Ms Payton provided updates on the new chef and new menu.

Discussion Items:

OLD BUSINESS:

A. Mission Statement: The committee approved the proposed mission statement with 3 changes. The statement will be presented to the CDD after Mr. Moy makes the changes as recommended

B. Dress Code: Ms. Payton presented a revised dress code policy. There was discussion on clarifying some of the terminology (workout attire vs. athletic wear), as well as lengthy discussion on denim. The majority of the feedback from the committee, and residents polled, approved the change in policy regarding denim. The committee approved the policy as presented with the exception of changing the word “denim” to “clothing” in the policy overview statement. The policy will be presented at the May 13 CDD meeting.

C. Tiki Bar update: Ms. Payton met with the ICON EVP and the ICON Chef to begin discussion on Tiki Bar renovations. Based on experience in other communities, the layout of our bar, and working with the list from the resident meeting conducted by the facilities committee, a proposal will be prepared for Ms. Payton.

D. Spring Ladies Luncheon: The luncheon hosted to support The TWIG charity had 134 people in attendance. It was agreed that the luncheons should continue, and that Wednesday is a good day.

E. Upcoming Events:
   a. Antique Cars and Bar-B-Que
   b. Easter Egg Hunt
   c. Easter Brunch – 460 current sign ups

NEW BUSINESS:

A. Food Quality/New Dinner menu: Ms. Payton further addressed some of the issues discussed with the resident comments. A new menu is being introduced by the new chef. In addition, there will be a new pub menu introduced. A new summer lunch menu will be coming in May. Ms. Payton also discussed the challenges of running a “club” food and beverage service. She distributed an article which described how a private club is different than a restaurant.

B. Ideas to attract club members during summer months: The staff asked the committee to provide any ideas to Mr. Vignolini regarding summer events. The committee will ask residents for additional ideas. These will be discussed at the May meeting.
Management Report: Ms. Payton noted that new pots have been purchased and set up to replace the earlier ones.

Liaison Report: Mr. Bracco reported that the CDD is again reviewing the landscaping issues around the community. The current landscaper will be given additional time to correct some of the issues they inherited. He explained how the discussion of virtual vs. actual security came about and that the community will continue to have a manned guard gate. However, some of the costs associated with that are being evaluated.

Next Meeting and Adjournment:
- Next meeting to be held on Wednesday, May 8, 2019
- The meeting adjourned at 11:28am

Minutes submitted by Mary Ann McGee