Meeting was called to order at 1:30 p.m. by Chairman Joe Moreau. A motion to accept the minutes of the July meeting was made by Joyce Wood, seconded by Mark Engelhardt and passed. A motion to accept the order of business was made by Joyce Wood, seconded by Mark Engelhardt and passed.

ATTENDANCE:
MEMBERS PRESENT: Joe Moreau, Chairperson, Joyce Wood, Vice Chairperson, Una Johnson, Mark Engelhardt, Danielle Spacey, Nancy Carlson, Ex-Officio Member
MEMBERS ABSENT:
STAFF: Jeannette Slattery, Food Service Attendant, Fern Hancock, Secretary,
BOARD LIAISON: John Cooney
GUESTS: Shirley Bartle, Friends of the Village Member, Frank Leeming, Board Director, Katie Feather
PRESS: Carol Sjolander

INTRODUCTION OF GUESTS

DIRECTOR’S REPORT: Food Service Attendant, Jeannette Slattery, filled in for Director Stephanie Heffer. Jeannette reported that Casa Coronado has agreed to stay for at least one more month. Linda Mayhood stated at the board meeting that Casa Coronado will be changed into a canteen type operation. Jeannette stated that if the POA would make a minor change with regard to rent the current owner operator would stay. Recreation Maintenance will be installing two more handicapped parking spaces at Tanner’s restaurant on Monday, November 12th while the restaurant is closed.

BOARD LIAISON’S REPORT: Board Liaison, John Cooney, reported on the last POA Board meeting stating that the 2013 budget has been approved. The new Memorandum of Understanding with the Animal Welfare League has also been approved. Other discussions are available through the Board minutes on the HSVPOA web site.

CHAIRMAN’S REPORT: Joe Moreau reported on revenue and expenses for all POA restaurants showing the variance in 2011 compared to the variance in 2012 through September. Both the Desoto Club and Balboa Club have considerable expenses in contrast to revenue. Both are doing somewhat better but business is not as we would hope. All the other restaurants in the Village are doing as expected with no major problems.

COMMITTEE REPORTS:

Desoto Club – The policy of only allowing approved caterers to be used at Desoto Club was discussed. A suggestion was made to allow groups to bring in their own food (pot-luck or appetizers) for their events. They would not be allowed to use the kitchen and would have to accept personal responsibility.

Balboa Club – Casa de Carta has decided not to expand at this time. The Balboa golf course will be closed in 2013 for renovation and re-opened in 2014. It was discussed that it would be nice to have something (whether it is offices for POA staff) in place at the Balboa Club when the course opens.
Nancy Carlson mentioned she was very impressed with Patricia Short and her staff in handling the food for a recent event held downstairs in the bar area. Mark Englehardt questioned the status on the HVAC system in the building. Director John Cooney stated that $80,000 has been approved and is in the budget for 2014.

Danielle Spacey – Reported she has written a couple of articles for the Voice featuring the POA restaurants. Danielle suggested that the committee should have a member that communicates as well as supports each of our restaurants. The following committee members will have a report for the next meeting;

Danielle Spacey - Granada (Tanners)
Joyce Wood- Isabella (Columbus Grill)
Una Johnson – Ponce de Leon (Mulligan’s)
Mark Engelhardt – Cortez (Paradise Grill)
Joe Moreau – 19th Hole (Pink Olive)

Old Business

a. Committee Attendance – Betty Alspaugh and Fred Camacho have resigned from the Committee. A press release will be done in an effort to fill the vacancies.

New Business

a. Restaurant Hours of Operation – Due to the fact the new contract allows our owner operators to have flexibility as to hours of operation, and Tanners has chosen to be closed on Mondays, it was suggested pursuing another current owner operator or outside vendor to come on Mondays to serve golfers. The contract states that the tenant is responsible for its hours of operation. A motion was made by Joyce Wood to amend the contract wording to state they must be open daily but have the option to change their hours of operation. Mark Engelhardt 2nd and all approved.

b. 2012 Committee Results – Developed new Commercial Lease Agreement for the Food and Beverage Operation and reached out to restaurants to help promote their facility.

c. 2013 Committee Goals – A motion was made by Joyce Wood to develop an in-depth white paper report reviewing 2012 results, and study current plans making sure they are in place to increase outings in 2013 at Desoto Club. Mark Engelhardt 2nd and all approved. The committee also discussed planning a monthly dinner/entertainment event at the Club.

b. Committee Meetings Overall (format and meeting dates) - Meeting dates must be consistent. Meetings will be held the first Monday of each month at 1:30 at the Coronado Community Center in Room 3.

Meeting was adjourned at 3:10 p.m.

NEXT MEETING IS MONDAY, December 3rd At the Coronado Community Center at 1:30 P.M.