

Food & Beverage Committee Minutes
July 12, 2007

The meeting of the Food & Beverage Committee (F&B) was called to order at 10:30 a.m. on July 12, 2007. The following Committee Members and liaisons were present:

Liz Horne
Betty Ann Preston
Frank Feist
Dan Barr
Dianna Facey
Kelly Lockhart
Rex Davenport, NRO Liaison
Tom Hackney, CA Director of Operations
Alan Duncan, Finance Committee

The following were absent:

Kay Riley, F&B Committee Chair
Jim Romine, CA Executive Director
Stan Willbanks, CA Board Liaison

Approval of Minutes: On a motion by Frank Feist and seconded by Liz Horne, the minutes of the June 28, 2007 meeting were corrected and then approved.

Agenda Adds: Liz Horne requested time to speak to committee about F&B email address.

Resident Comments: One resident was present.

Unanimous Consent Items: None.

Finance Committee Report: There was no report.

Old Business:

Utility Meter Status: The utility meters have been shipped. It should only take one day to install the meter for the snack shack. All other meters will be installed as quickly as possible.

Lease Agreement: All lease agreements have been signed. Bill Cox has signed his lease for “Sparky’s” and Rick Timmons and Robert Gleason for “Snacks ‘N More at the Legacy.”

July 12th Board Workshop: Frank Feist represented the F&B Committee due to Kay Riley’s prior conflict. Frank reviewed his presentation and that which took place at the Board Workshop.

New Business:

Web Portal Password Access: Liz Horne told the committee that the Communications office personal are looking into the problem of dozens of spam messages to the Food and Beverage email site every day. Larry Douglas and Sondra Carlton will see if something can be done to stop these unwanted email messages.

Betty Ann reiterated that the Committee should use the process already in place to send a response to email messages from residents. It was agreed that Liz should send a thank you message to each correspondent and forward the messages to the committee for their input for a full response.

Snack 'N More: The Committee indicated they would like to celebrate the opening of Snacks 'N More at Legacy Hills with a soft opening. Various options were discussed and we will keep the MGA and WGA apprised of the opening day. Frank said he would contact LBCC and discuss the opening.

Tom Hackney asked about tables with umbrellas and chairs to place appropriately around the area near Snacks 'N More. Betty Ann moved and Dianna seconded a motion that Tom should to look into the purchase of these tables.

Tom will ask Sheree Simpson to attend the next meeting to talk about what is happening with catering.

On a motion by Betty Ann Preston and seconded by Kelly Lockhart, Vice-Chair Frank Feist adjourned the meeting at 11:30 a.m. and The next meeting is scheduled for **Thursday, July 26, 2007 at 12:00 N** in Meeting Rooms 1 and 2 of the Activities Center.

Submitted,

Elizabeth Horne
Secretary

July 12, 2007