

House Activities Minutes, December 4, 2019

Attendees: Ami Nickel, Kim Stecher, Kristen Neu, Monica Jennings, Beverly Nemiroff, Pat Degnan, Mike Ilardi, Joanne Machalaba, Gerry Primavera

The meeting was called to order at 6:10 pm.

New Business & Upcoming Events

- Holiday Party – Saturday, December 7
 - DJ confirmed; new homeowners sent invites; trophy purchased for ugly sweater contest
 - The committee voted to place the food in the ballroom. We will set-up the Trophy room so people have the option of a quieter setting to eat and talk.
 - Food has been ordered at SR, Kristen to pick up
 - Committee decided to order the sandwiches from Vitale's

- NYE – December 31 (25 tickets sold so far)
 - DJ will be emailed list of songs requested for the evening
 - Decorating - Sunday, December 29 @ noon; balloon set-up on the 31st @ 5 pm
 - Caterer (Jacque's) will be contacted to serve dinner @ 9 pm and not 8:30 pm
 - Appetizers to be purchased from BJ's

- Craft Beer – Saturday, February 8
 - Advertise in January and February newsletters
 - No band this year to provide more room for attendees; music - Spotify, etc, using speakers.
 - Agreed to keep prices same as 2019; sales begin 1/4/20 (residents), 1/18/2020 (guests)
 - Looking into what beer reps are available for the event

2020 Event dates

- Comedy Night – April 4th
- Summer Kick Off – June 6th or June 7th
- Beach Party/BBQ – June 13th
- Halloween Party – October 24
- Fall Comedy – November 7th
- Holiday Decorating – December 6th
- Holiday Party – December 12th
- NYE – December 31

The meeting officially adjourned at 7:15 pm

Minutes written by Kim Stecher-Co-Chair

Minutes approved by Kristen Neu-OIC

House Activities Minutes- November 6, 2019

Attendees: Ami Nickel, Kristen Neu, Monica Jennings, Teresa Drapczuk, Russ Pencak, Bev Nemiroff
This meeting was called to order on November 6, 2019 at 6:05 p.m.

Old/Ongoing Business

- Halloween Party- 77 tickets sold; 55% sold online 66% members
 - Committee discussed possibly canceling for 2020, considering we've had two years of lower ticket sales; also consider holiday the weekend BEFORE, as we compete with other Halloween events which leads to lower ticket sales
 - Committee commented how we had too many snacks; unopened and non-perishable items were able to be used the following weekend for Comedy Night
- Comedy Night- 228 tickets sold; 20% sold online, 76% members
 - Tablecloths- Were collected and removed the night of to prevent misplacement; committee in agreement to have a Wash & Fold prepare them for next event
 - Committee overall pleased with line up of comedians; Kristen to give feedback to vendor; Committee agreed to hold event again in April
- Yoga- Committee discussed holding a winter session; attendance dips over the winter; will skip a winter session for now and revisit in spring

New Business & Upcoming Events

- New Committee Chairs! Congrats to new board member Ami Nickel! Kim Stecher and Ami Nickel are the new HAC co-chairs
- Event Leads- Committee discussed having leads/co-leads for events responsible for overseeing aspects of the event is managed through the committee; committee generally in favor; will readdress at December meeting
- Holiday gift to Maintenance- Committee in agreement to get lunch for Maintenance in appreciation for their support of our events
- Holiday Decorating- Sunday Dec 1, 9 am
 - Committee confirmed 9am start time; will confirm with office and maintenance
 - Discussed new décor purchased last year during post-holiday sales
- Holiday Party – Saturday, Dec 7, 7-11p - Monica will lead this event
 - Committee discussed placing food in Tiffany Room this year
 - Invite New homeowners- committee reviewed and approved invite; Kristen will stuff and address envelopes and bring to office to mail
 - Monica to request lake signs, FB event, and bartenders; Monica will place food order
 - Will be checking badges and using wristbands again
 - Sweater Contest- Committee agreed on getting a trophy for winner; Teresa ordered
- NYE - Dec 31, 8p-1a, Pat leading this event
 - DJ and Caterer secured
 - Committee in agreement to offer ticket sales past Dec 20; will relay info to Pat

- Craft Beer Event- Kristen and Teresa co-leading this event
 - Current date of Feb 29 has a conflict with a larger beer event in Morristown; committee discussed available dates of Feb 8, Feb 15; post-meeting we learned that local schools have days off surrounding the 15th, so we will reschedule event to Feb 8
 - Ticket prices: will aim to keep with 2019: \$25 member/ \$30 guests/\$15 DD
 - Music- Committee agreed to remove band; while they were good, we will get space back to add more tables and possibly more beer varieties; we can use speakers to play music during the event
 - Beer selection- Will start to reach out to vendors
 - Layout- Without the band, we can spread out the beer vendors better; also consider using mostly long tables (beer-hall style); will work with available table inventory to figure out.
 - Food- Committee in agreement to look for a food vendor who can set up inside and sell food; will look for vendors

2020 Event dates

- Craft Beer – Feb 8
- Comedy Night – April 4th
- Summer Kick Off – June 6th (Sat) or 7th (Sun)
- Beach Party/BBQ – June 13th (rain or shine?)
- Halloween Party- October 24
- Fall Comedy- November 7th
- Holiday Decorating- Dec 6th
- Holiday Party- Dec 12th
- NYE- Dec 31

The meeting was officially adjourned at 7:15 pm.

Minutes written & approved by Kristen (OIC)

House Activities Minutes, Wednesday, October 2, 2019

In attendance: Monica Jennings, Dave Neu, Russ Pencak, Kim Stecher, Teresa Drapczuk, Gerry Primavera, Pat Degan, Kristen Neu

Meeting called to order at 6:03pm

Old/Ongoing Business

- Fall Yoga – Instructor Zoe Brown teaching from October 2nd- Nov 20

New Business & Upcoming Events

- Upcoming 2019 events
 - Halloween Party- Oct 26th 7p-11p
 - DJ is booked; went through existing décor, need to purchase some more
 - Will have cash prize for best individual costume and best pair/group
 - Set up morning of event
 - Fall Comedy- Nov 2, 7:30p-11p
 - Contract approved and comedians assigned, will post their photo and bio at event
 - Set up morning of event; Kristen working on table assignments
 - Sales start this Saturday; expect sell out within a couple of weeks
 - Holiday Decorating– Sunday, Dec 1
 - Committee leaning towards 9am start time; will confirm at Nov mtg
 - Holiday Party – Saturday, Dec 7 – Free for members
 - Committee will send invite for new homeowners, in addition to regular advertising
 - Discussion to hire Tom for holiday party
 - NYE - Dec 31
 - Reviewed pricing and committee confirmed ticket price of Members: \$50 or \$60 with two drinks; Guests of Members: \$55/\$65 respectively
 - Pat to lead this event
 - We have enough décor, hats, noise makers, accessories for NYE, all donated, no cost to HAC
- 2020 Event dates – confirmed with office and on calendar
 - Craft Beer – February 29th
 - Comedy Night – April 4th
 - Summer Kick Off – June 6th (Sat)
 - Beach Party/BBQ – June 13th
 - Halloween Party - October 24
 - Fall Comedy- November 7th
 - Holiday Decorating - Dec 6th (HAC)
 - Holiday Party - Dec 12th
 - NYE - Dec 31

Meeting adjourned at 7:04pm

Minutes submitted & approved by: Kristen Neu-OIC

House Activities Minutes, Wednesday, September 4, 2019, 6pm

In attendance: Melissa Stanislaw, Kristen Neu, Monica Jennings, Dave Neu, Pat Degnan, Kim Stecher, Teresa Drapczuk

- Fall Yoga – Committee voted on getting a new instructor
 - Question regarding insurance, will resolve; hoping to start either September 25 or October 2nd
- Upcoming 2019 events
 - Halloween Party- Oct 26th 7p-11p
 - DJ Tom booked
 - Ticket sales to begin September 28 online and October 5 in office (\$10 residents/\$15 non-residents)
 - Ad in for October newsletter
 - Fall Comedy- Nov 2
 - Motion needs to be put to board for event (Kristen will draft)
 - \$25 member/ \$30 guest tickets
 - Vote passed to hire Tony
 - Holiday Decorating– Sunday, Dec 1, 9am Sunday
 - Discussion about having lights on poles outside
 - Holiday Party – Saturday, Dec 7 – Free for members
 - Discussed a special invite for new homeowners, committee in favor
 - Discussion to hire Tom for holiday party
 - Discussion regarding food
 - NYE - Dec 31
 - Committee voted for Jacques as caterer. Pat to do motion and check requests.
 - Members: \$50 or \$60 with two drinks; Guests of Members: \$55/\$65 respectively
- 2020 Event dates – confirmed with office and on calendar
 - Craft Beer – February 29th
 - Comedy Night – April 4th
 - Summer Kick Off – June 6th (Sat)
 - Beach Party/BBQ – June 13th
 - Halloween Party - October 24
 - Fall Comedy- November 7th
 - Holiday Decorating - Dec 6th (HAC)
 - Holiday Party - Dec 12th
 - NYE - Dec 31

Meeting adjourned at 7:04pm

Submitted & Approved by: Kristen Neu-OIC

House Activities August 7, 2019 7:04pm

In attendance – Russ Pencak, Melissa Stanislaw, Dave Neu, Kristen Neu, Pat Degnan & Kim Stecher

Old Business

- Beach Party – June 15th
 - Well attended. Discussed that the bar had a long line all night (difficult set up, and under staffed (2 plus HAC helping). Discuss options with Bar and Rental for next year.
 - Applying a theme was discussed for next year

New Business

- Fall Yoga – need a new instructor for Fall session (mid-September)
 - Kristen spoke to a new instructor Wendy who trains other yoga instructors. Vetting additional possibilities.
 - Need to make sure we get insurance.
 - Kristen will circulate options via email to committee. Deadline for newsletter is August 12th. Kristen will advise Lauren.
 - Question of how the packages are selling – Kristen will follow up. Haven't heard anything negative.
- Upcoming 2019 events
 - Halloween Party- Oct 26th 7p-11p
Drink Specials, DJ, snacks - \$10/\$15 non-residents, had about 80 people last year
Didn't like the DJ– committee voted 5 yes/1 no for DJ Tom. He is booked for \$400.
Contest, bartender and decorations need to be checked on.
 - Fall Comedy Show - Nov 2
\$25 / \$30 - Budget was increased to \$3K. Feedback was people didn't like the headliner at the Spring event. Kristen will contact Tony.
 - Holiday Decorating- Dec 1, 9am Sunday – Need to have maintenance retrieve decorations.
 - Holiday Party – Saturday, Dec 7 – Need to hire a DJ, figure out lighting and order food ahead of time.
 - NYE - Dec 31 – Pat looking into caterers. Presented one for Jaques at \$31.25pp all in per person - Committee would need to decide on entrée choices. Need chef plus 2 servers.
Recommend two drink tickets – Bar and rental to decide.
\$30 a head all in includes servers, food, set up, bus tables. Melissa sent two additional caterers to to Pat.

2020 Event dates

- Craft Beer – February 29 (Women's Club already held February 22)
- Comedy Night – April 4th
- Summer Kick Off – June 6th (Sat) or 7th (Sun)
- Beach Party/BBQ – June 13th (rain or shine?)
- Halloween Party- October 24
- Fall Comedy- November 7th
- Holiday Decorating- Dec 6th (HAC)
- Holiday Party- Dec 12th
- NYE- Dec 31

Meeting adjourned at 7:17pm

Minutes prepared by: Melissa Stanislaw

Minutes approved by: Kristen Neu-OIC

House Activities: June 5, 2019 Minutes

Attendees: Melissa Stanislaw, Dave Neu, Kristen Neu, Monica Jennings, Kim Stecher, Russ Pencak
This meeting was called to order on Wednesday, June 5, 2019 at 6:04 p.m.

- Yoga- Has been going well; community is still showing interest in this program
 - Confirmed with office ok to use deck during a summer session beginning June 12th – August 7th (8 weeks, with no class July 3rd), Wednesday nights at 7pm
- Recap of Summer Kick Off- June 1, 12-4p
 - Well attended but attendance significantly dropped off after 3pm
 - Recommend shortening the time for next year (12-3) or changing to later on a Sunday due to possible family sports schedules on Saturdays
- Beach Party- June 15, 7-11p
 - Committee confirmed tickets “at the door” - \$15 for members, \$20 non-members EventBrite only
 - Two bartenders on the schedule (over 100 tickets sold)
 - Security is confirmed
 - Committee to meet at 5p for set up
 - Liquor license extension in progress
 - Bring high top tables over to beach
 - Multiple firepits
 - Need garbage removed from during the day
- New Homeowner Socials
 - Discussed possible new homeowner socials as a welcome and to let new residents know all that goes on in our community
- Committee voted to not hold a July HAC meeting
- Next HAC Meeting will be August 7th

The meeting was officially adjourned at 7:09 pm.

Minutes written by Melissa (Chair) & approved by Kristen (OIC)

House Activities: May 1, 2019 Minutes

Attendees: Gerry Primavera, Dave Neu, Kristen Neu, Monica Jennings, Pat Degnan, Russ Pencak
This meeting was called to order on Wednesday, May 1, 2019 at 6:06 p.m.

- Yoga- Has been going well; community is still showing interest in this program
 - Will check with office on using deck during a summer session, starting in June

- Summer Kick Off- June 1, 12-4p
 - Committee discussed event details; discussed what worked from last year's event; will have hot dogs, toppings, chips, soda, tattoos, balloons, face painting(1-3p), snow cone machine
 - Tiffany bar- will be open
 - Committee to meet at 11am for set up
 - Tables to set up food in ballroom closer to French doors, standard white table cloths, Pat will do layout

- Beach Party- June 15, 7-11p
 - Two bartenders on the schedule if we're over 100 tickets, which may be likely
 - Confirm receipt of contract from John Oakes Band
 - Committee to meet at 5p for set up
 - Will discuss lighting options with Maintenance; Gerry recommended using string lights like is used at Festival days
 - Will confirm that we've applied for liquor license extension

- NYE- Began to discuss caterers; Pat will get a formal quote from Jacques Catering

The meeting was officially adjourned at 7:00 pm.

Minutes written & approved by Kristen (OIC)

House Activities: April 3, 2019 Minutes

Attendees: Gerry Primavera, Dave Neu, Kristen Neu, Monica Jennings, Pat Degnan, Teresa Drapczuk
This meeting was called to order on Wednesday, April 3, 2019 at 6:02 p.m.

- Yoga- Committee discussed details of the Spring Session; starting tonight; every Weds at 7p for an 8-week session, \$11 per class or 4 classes for \$36
- Comedy Night- April 6
 - Sold out within two weeks, seating chart is complete
 - Committee agreed to purchase about 10 more black tablecloths to rebuild our supply
 - Set up at 9am on Saturday; will confirm with maintenance
- Summer Kick Off- June 1
 - Committee discussed event details; discussed what worked from last year's event; will have hot dogs, toppings, chips, soda, tattoos, balloons, possibly face painting
 - Will get details into May newsletter
- Beach Party- June 15
 - Committee voted on ticket cost: \$10 for members, \$15 for guests of members
 - Will discuss lighting options with Maintenance; will apply for liquor license extension
 - Will get details into May newsletter; member ticket sales begin May 18, guests June 1

The meeting was officially adjourned at 7:00 pm.

Minutes written & approved by Kristen Neu (OIC)

House Activities: March 6, 2019 Minutes

Attendees: Gerry Primavera, Dave Neu, Kristen Neu, Pat Degnan, Teresa Drapczuk, Monica Jennings

This meeting was called to order on Wednesday, February 6, 2018 at 6:06 p.m.

Old Business

- Yoga- New instructor is gathering docs; will be up and running soon
- Craft Beer Tasting- sell out event at 235 tickets; event was profitable; left over beers will be sold at the Gold Bar and Tiffany Bar; event feedback was overall very positive; committee to brainstorm how we can better organize the room for next year

New Business

- Comedy Night- April 6
 - Ticket sales start Saturday March 9; discussed assigned seats (this is how comedy night was many years ago); committee felt assigned seats at round tables was not an improvement over the current process; committee to consider using rectangle and square tables of different sizes for the next comedy night
- Summer Kick Off- June 1, 12-4p
 - Committee agreed that last year's layout works well for this event; consider having the bar open early for this event
- Beach Party- June 15
 - Committee discussed whether to have the ballroom as a back up for this event in case of rain, or to have a rain date, or to cancel altogether if it rains; committee is undecided and will address next month
- 2019 Events
 - Comedy Night- Apr 6th
 - Summer Kick Off- June 1
 - Beach Party- June 15th
 - Halloween Party- Oct 26th
 - Fall Comedy- Nov 2
 - Holiday Decorating- Dec 1
 - Holiday Party- Dec 7
 - NYE- Dec 31

The meeting was officially adjourned at 7:06 pm.

Minutes written and approved by Kristen Neu (OIC)

House Activities: February 6, 2019 Minutes

Attendees: Gerry Primavera, Dave Neu, Kristen Neu, Joy Weinreich, Russ Nolan, Pat Degnan, Russ Pencak, Teresa Drapczuk

This meeting was called to order on Wednesday, February 6, 2019 at 6:06 p.m.

Old Business

- Yoga- Proposed new instructor Sam to take over Wednesday evening classes; committee voted unanimously to hire Sam Boschetti to teach yoga, provided we receive the appropriate certification and insurance documents

New Business

- Craft Beer Fest- Feb 23
 - Committee was updated with the ticket sales: over 120 sold with 2.5 weeks until the event
 - Committee was updated on the breweries and beer order
 - Committee will begin set up at 5p that evening; if ticket sales stay strong, we will invite a second food truck; committee discussed adding a cigar roller (will f/u with answers to committee's questions); light snacks will be purchased from Costco (chips, pretzels)
 - Will continue to advertise via email lists and Facebook
- Comedy Night- April 6
 - Committee voted to hire Tony Camacho; motion will be presented to the board in February
 - Committee voted to have ticket prices at \$25 per person; committee supported idea of an intermission, will ask Tony
 - Doors open 7:30p, comedians begin 9p; two bartenders will be requested for the Tiffany Bar
- Summer Kick Off- Penciled in for June 1
 - Committee briefly discussed ideas; will continue planning next month
- Beach Party- June 15
 - Committee reviewed quotes from John Oaks Band and Killer Joe & BAF; Committee voted 7-1 to hire John Oaks Band
 - Committee discussed event details: temp bar on the deck (will get permit extension), bonfires on beach (will get permit), games on the sand, need improved lighting (will discuss with maintenance)
 - Committee discussed event pricing; possibly \$10 for members and \$15 for non-members; will readdress as we get closer to the event

The meeting was officially adjourned at 7:13 pm.

Minutes written by Russ Nolan (Chair) & Kristen Neu (OIC)

Minutes approved by Kristen Neu (OIC)

House Activities: January 2, 2019 Minutes

Attendees: Gerry Primavera, Pat Degnan, Karen Zarzycki, Lynn Gaillard, Melanie Gilcher Jensen, Dave Neu, Kristen Neu & Joy Weinrich

This meeting was called to order on Wednesday, January 2, 2019 at 6:09 p.m.

Old Business

- Holiday Decorating- Committee was updated on items purchased at post-Christmas sales for next year: battery-powered lights for the clubhouse windows, lit garland for the lamp posts, 9' pre lit tree for the Gold Lounge, unbreakable ornaments to replace ones that have broken over the years
- Yoga- Instructor Karen taking a step back, proposed working with new instructor Alyshia; committee in agreement to move forward with Alyshia
- Holiday Party- Approx 150 attended; invites to new homeowners was successful; next year limit the food that's difficult to eat while standing (ie. Salad, there was a lot left over)
- NYE- Spent about 2 hours setting up; Had to purchase additional black fabric table cloths; Received positive feedback of event; plenty of food; have glasses and pitchers of ice water at tables; bring back drink tickets (saves bartender time, doesn't have to process cash/credit pymt)

New Business

- Country Club Guest Policy
 - Committee was informed that this proposed policy was still in discussion at Legal & Bylaws and at the Board; committee was informed of different proposed details, such as members being offered tickets at reduced price and having first chance to buy tickets before non-members
- Craft Beer Fest- Feb 23
 - Committee voted on band for event; voted in favor of hiring Revolving Door Band; committee noted they would like John Oakes Band to play the Beach Party
 - Committee agreed upon DD Ticket Drink price of \$15
 - Committee agreed to offer make-your-own six packs of beer unopened at the end of the night, price TBD (dependent on our beer costs)
- Comedy Night- April 6
 - Committee was updated on status of comedians; entertainment company has secured three top comedians; will be sending bios and contract for committee review and vote in February
- Summer Kick Off- June TBD
 - A rental was booked on June 2; committee discussed alternate date; committee was undecided overall on which date to move the event to, but will ask for June 1 to be held for now; discussion to continue in February

The meeting was officially adjourned at 7:17 pm.

Minutes written and approved by Kristen Neu (OIC)