

**Recreation and Social Committee**  
**Meeting Minutes**  
September 20, 2017

**Committee Members Present:**

**Patti Reid**  
**Chris Carr**  
**Scott Elsworth**  
**Christine Broomfield**  
**Maria Russo**  
**Larry Littman**

**Note taker:**

Chris Carr

**Call to Order:** Patti Reid called the meeting to order at 6:00 PM. A quorum was present.

**Proof of Notice:** Meeting was posted online and on the Clubhouse bulletin board.

- A motion to approve last meeting's minutes was approved and seconded, everyone agreed.

**Patrick Cattnach and Angela Duncan from Riverstrand Management participated in the meeting.**

**Michael Fischer from the Riverstrand Board of Directors was also present.**

**Old Business:**

- Pool Signage Update – the Pool Rules sign at the main pool will be moved to make it more visible. A second sign at the secondary entrance on the tennis court side will be added to the 2018 budget and Pat Cattnach will be getting pricing so that we can submit to the Board for 2018 budget approval.
- Treadmill Update – Pricing came back higher than the amount that was proposed to the Board. The pricing details received were not for the models we requested and we have requested new pricing to be supplied to us.

**Social Events:**

- Wine tasting was a success everyone enjoyed the event and Angela Duncan and Food and Beverage did an excellent job. Participants' choices will be submitted to Food and Beverage as potential suggestions for house wines.
- Halloween Children's party preparations are underway for October 28<sup>th</sup> in the Sanctuary Clubhouse from 1:00 to 3:00 PM.

- Holiday Decorations are scheduled to be installed early November. A new vendor has been retained for this year and we will own the decorations. We are looking forward to a beautiful array.
- Results from the Riverstrand Survey were discussed and compared to upcoming and future recreational and social activities. We received over 1,000 responses.
- A motion was made and seconded to limit special events and activities in season (December thru March) to 2 tickets per member number. There will be a cutoff for members to make their reservations and then we will open up the events to outside individuals if there is space available.

**New Business:**

- Plans are underway for Oktoberfest and the New Year's Eve Event.
- A subcommittee meeting will be held in the next week to discuss additional event planning for October thru December.

The Meeting was adjourned 8:13 PM