House Committee Minutes April 4, 2024

Members Present: Cheryl Dwyer, Chair; Barbara Stewart, Barbara Minoff, Linda Eastwood, Paul Maglione, Maria Szalontay.

Administration Present: Mark Rhatigan, Ryan Hankey

The meeting opened at 10:00 am. A request by Mary Ann Weaver was reviewed and discussed. Approval was reached to allow Good Times to add one in house social event for a total of 3 per calendar year. These events are not to be held on the same weekend (Friday or Saturday) as another big event held in ballroom/lounge. They may not be held on the same weekend as Karaoke/Dance Club. We will review next year. Also approved was one additional bus trip for Good Times for a total of 3 per calendar year. Bus trips may not take place on same day that another club event is scheduled in the day or evening.

It was also decided that Kathy Stevens will keep a running confidential list of outside entertainers coming to OV or to an outside venue (bus trip) with their dates. Each club is asked to submit that information on an ongoing basis. If there is duplication (ex: two Neil Diamond entertainers), Kathy will inform the second club who submits info to office of the conflict and event will need to be changed or date changed.

A TV remote holder needs to be hung up by TV in the gym. Ryan will take care of this.

As previously discussed, the front lighting on the stage (SCB) is poor and does not light up front part adequately. This was never improved during the renovation project years ago. This has been put in the 2024-25 budget. Ryan will get quotes in May. We are hoping that this improvement will be completed before the next BRAVO show in September 2024.

We are putting together a sub committee to analyze AV equipment needs previously discussed in both buildings. Barbara Stewart, Cheryl Dwyer, Mark Rhatigan, Ryan Hankey and Chris Orrell, Kathy Stevens will serve. Mark will also look and select another person in the village with expertise in the area. We are in need of a large rolling cart that moves easily in SCB. This is because dropping off food/supplies for an event by car down the narrow path near kitchen and then backing out is extremely difficult. The cart could be stored in the freezer room. Ryan will report back on this.

Children have been running around in unauthorized areas during private parties. We are asking that attendants provide more building supervision as needed. Signs are being placed on areas not to be entered. (Billiard room, Arts/Crafts room/Ping pong room, Bottom of stairs, Library, Board room).

Barbara Stewart and Paul Maglione will assist in selecting new elliptical in gym.

Both pianos will be tuned before May 17th. Ryan will handle this.

A new club was formed and approved by House Committee. The winter pool social group has been meeting for years. They are now formalizing it as an open club called the Poolside Social Group.

TV remotes: There will be a notice in the Villager regarding where tv remotes are stored and how to use. This is a change as misuse by resident(s) has caused problems with tv. Mark will take care of this asap.

Respectfully submitted, Cheryl Dwyer