

G-CAT Board Meeting 7/20/2015

In attendance:

Loren Janulewicz
Larry Ransford
John Hartnett
Vic Evans

Discussion:

- Reviewed June financials:
 - Rounds were 4503 compared to 5087 last year.
 - Revenue was \$128,203 compared to \$132,295 last year.
 - Expenses were \$68,345 compared to \$67,808 last year.
 - Profit was - \$59,858 compared to \$64,487 last year.
 - Year to date profit is -\$ 2,058 compared to \$ 92,767 last year.
 - Rainy weather continues to impact revenue, clearly showing how weather dependent the golf operations are.
- Reviewed Irene Young's resignation from the GCAT Board. Everyone acknowledged Irene's valuable contributions to the success of the Golf Course at Heather Ridge. Contact with the Women's clubs is being initiated to identify Irene's replacement.
- Tree issues on golf course property outside the white out of bounds stakes were discussed. However, nothing is finalized.
 - Procedures are being developed:
 - The golf course Superintendent will review tree health with Arborist professionals.
 - Golf course GM will obtain bids for tree removal, in an effort to reduce expenses by having identified trees removed for the entire golf course.
 - GM will discuss tree issues and liability ownership with the HOA President and the HOA's Management Company.
 - Protective agreements to register ownership and liability issues for trees newly planted on golf course property by HOA's or Home owners.
- The need to replace the aging rough mower was discussed. The golf course superintendent will review replacement options with equipment suppliers. The cost is expected to exceed \$50,000.
- So far we have received \$36,525 from outside tournaments. There are still several Tournaments scheduled for the summer.
- The golf course webpage is up and running. However some modifications and tweaking are still required.
- There were no men's or women's club issues.
- Meeting adjourned