

## G-CAT Board Meeting 1-21-2019

### In attendance:

Loren Janulewicz  
John Hartnett  
Teresa Anderson  
Vic Evans  
Bob Ore  
Larry Ransford  
Bob Knutson

- December 2018 GCAT Board minutes were reviewed and approved.
- The December and 2018 year end financials were not available for review at the meeting because of computer problems at Simmons & Wheeler, P, C.
- The Golf Course Business Manager:
  - Provided the committee the 2019 Rate Sheet and reviewed the yearend Sales by Department report.
  - Informed the committee of the need to increase reserves to cover the replacement and maintenance costs associated with the irrigations wells.
  - Provided the committee details for the 2018 Golf Expo.
  - Provided the committee information on the closing of Park Hill golf course for the 2019 season and possibly 2020.
  - Discussed the Heatherridge Metro District's security plans. The committee agreed that the best place to keep the securities' cart was in the fenced in area of the old outdoor swimming pool. The committee requested the Business manager to address the need for security cameras to monitor the cart. The committee indicated that the security company is not to patrol during golf course operating hours because it could intimidate customers and cause alarm that the area is some crime infested area.
  - Reviewed areas of the club house and existing furniture for upgrades to carpet chairs and computer furniture.
  - Informed the committee that 10 outside tournaments have been scheduled with potential revenue of \$34,500.
- The golf Course Superintendant informed the committee of equipment needs, golf course improvement projects and required electrical upgrades for irrigation. These golf course maintenance needs include:
  - Replacing utility carts and purchasing a used trim mower.
  - Improving drainage and rebuilding bunkers on holes 16 & 18.
  - Replacing or improving cart paths on holes 8, 9 and 10.
  - Upgrading electrical panels in the pump houses.
  - Installing aeration equipment in the golf course ponds.
- There were no men's or women's club concerns.
- Meeting adjourned.