

G-CAT Board Meeting

April 19, 2021

3:00 p.m.

In attendance at Zoom meeting:

Larry Ransford
Loren Janulewicz
Teresa Anderson
Vic Evans
Audrey Romero

- There was no meeting in March due to the blizzard. However, in March, Loren and Larry, respectively, provided the Board members with emails updating matters relating to the golf course grounds and the club house and a year-to date sales report:
 - Bob Knutson and his crew have completed the cart path work on Holes 2, 5, 10 and 11, and work on the path on hole 7 is halfway complete.
 - Audrey reported to Loren that the carpet for the golf shop, 19th hole and hallway had been ordered (it has now been installed), and that the new counter for the pro shop had been ordered (it has now been installed).
 - The year-to-date sales by department report for March indicated 23 days open, 4,767 rounds, and 24.71% increase in green fees over the same period in 2020.
- Minutes for the February 15, 2021, meeting were approved.
- Larry reported that the full financials for March had not been received in time for this meeting but he will email them to the board members upon receipt. Larry did email to the board members a copy of the General Funds report for February and he reviewed with the board the different fund balances during the meeting. Larry also provided a day's open and revenue report through April 18 and another copy of the March Sales Report by Department a comparison report form March of 2020.
- Because Bob Knutson was not in attendance, Loren reported that he had spoken to Bob about work on the golf course grounds and said that Bob is working on the fencing around Hole #6, that the cart path on Hole #7 had been completed up to the tree preceding the bridge area, and that Bob and his crew are monitoring the drainage around Hole #10 after completion of the cart path there to see if it is possible to cover part or all of the drainage ditch. The paths around Holes #4 and 11 still need some completion. Audrey mentioned that with the new paths being installed, there was much less cart maintenance necessary.
- Loren asked Audrey about outside tournaments and she reported that the Buckley group had cancelled and Ed was working on the possibility of rescheduling it. Otherwise, there are several tournaments scheduled. It was brought up that perhaps the reason the course was not getting more outside tournaments scheduled is that the golf course is still not allowing shotgun starts.
- Loren asked Audrey for an update on club house projects and she reported that the bag room had been cleaned and reconfigured so that the ball picker could be stored there rather than outside. She also said Noonan's had carpet on order and expected it to be installed next week to replace the carpet in the hallway, restaurant areas, and staircase. Teresa asked about carpeting for the restrooms and was told that new carpeting for the restrooms is a project contemplated for next winter. Audrey wondered if it was necessary to keep all of the lockers in the ladies' restroom. Teresa suggested keeping the lockers along the back wall, removing the others, and perhaps provide more dressing areas for weddings. Loren suggested selling the lockers being taken out. These ideas are subject to future discussion. Both Loren and Vic complemented Audrey on the improvements made so far.

- Loren then asked Audrey if there were any updates from Tri-County Health. Audrey said there were none, but changes are on-going at this time. Teresa mentioned to Audrey that the Arapahoe County COVID website had the most recent Order since Colorado had turned over COVID requirements to the state's individual counties. Audrey said the golf course would continue with social distancing and masking requirements until those requirements are lifted and that the golf course is still not renting clubs or pull carts at this time.
- Audrey also reported to the board that the golf course will continue its policy of not renting riding carts or pull carts for twilight golf because of the lateness of those carts being returned.
- Loren asked for an update on golf course security. Larry said there had been a discussion during the last HRMD meeting about increasing the number of patrols from two to three rounds and possibly four rounds during the summer months. The situation as to the number of security rounds will continue to be monitored by members of the HRMD board.
- Loren had previously sent a table of area golf course cart fees which indicated changes in pricing at some courses for one person riding alone and two people riding together. Although it was the consensus of the board that Heather Ridge would not increase its cart fees, Audrey reported that there was an issue with there being a shortage of carts, usually on Mondays, because of the number of customers who had purchased rounds from the Green Saver Book which provides discounted green fees and use of cart for two. She said these customers were unwilling to share a cart even within their groups. Audrey suggested sending an email blast only to our Green Saver customers (Larry said that could be done) indicating that Heather Ridge's policy would be one cart for two people.
- With regard to porta potties, Loren said the issue of installing a new porta potty on the golf course is being taken up by Barry McConnell with Bob Knutson's assistance. Loren said he had sent all of the information this board had gathered to Barry and that Barry and Bob had been measuring the area around Hole #13 that the board had previously discussed as a possible location. Loren said he will report back to the board with any updates.
- Larry reported to the board that funds have been set aside for new computers for the pro shop, as well as in his office and in the pro shop office, for new tee box signs, for the remaining cart path work on Holes 4 and 11, for tree planting, for the catastrophic fund, for examining the condition of the old well on Hole #5, and for the new porta potty. Audrey said she wants to move forward with having all employees of the golf course use direct deposit rather than having to issue paper paychecks. Loren said he would check with Bob Knutson as to whether any of the grounds crew employees have an issue with having their salaries deposited directly and will advise Audrey.

The meeting adjourned at 3:50 p.m. Our next meeting will be Monday, May 17, 2021.