

GOLF CLUB AT HEATHER RIDGE
HEATHER RIDGE METROPOLITAN DISTRICT
13521 East Iliff Avenue
Aurora, Colorado 80014
303-755-3550

Date Established: July 20, 2010

G-CAT Board Meeting
September 20, 2021
3:00 p.m.

In attendance at the regularly scheduled monthly meeting to establish policy, procedures and to maintain operations of the business:

Loren Janulewicz, President
Teresa Anderson, Secretary
John Harnett, Board Member
Audrey Romero, Golf Operations Manager
Bob Knutson, Groundskeeper
(Board Members Vic Evans was out of town and Bob Orr was under the weather)

Loren called the meeting to order at 3:00 p.m.

- Minutes for the August 16, 2021, meeting were approved.
- Prior to the meeting, the Board members received from Audrey the monthly report of income and rounds for the month of August, monthly and year-to-date Sales Report by Department, and the Financial Statements for the month ending August 31, 2021. These were all reviewed by the Board. Audrey said the golf course is on track to match last year's revenue.
- Audrey said the only thing to report with regard to the clubhouse and its staff is that when play slows down in November, the pro shop duties will be split and there will only be one cart attendant outside. With regard to Noonan's, Audrey reported that they have hired a full time manager for the snack shop downstairs to better serve the golfers. Audrey also said the new beverage cart purchased by Noonan's is in the shop and they are using one of the course's golf carts for the time being.

In addition, she said there had been some problems with "no shows" this past Sunday and she had sent emails to those players for which she had emails reminding them of the golf course's cancellation policy. She said she will be working on a system where golfers who do not show without cancelling can and will be charged or charged when making a reservation.

Because of the issue of homeless people coming into the club house through the west side door of the building, Audrey advised that a camera has been installed outside it with viewing inside the pro shop. She intends to put a coded lock on that door, although it will be open for access during certain hours of the day and thereafter the code will be

needed to open the door. When the coded lock is installed, she will make the code available to golfers.

Audrey said a new five year cart lease that begins next May has been signed.

- For outside tournaments, Audrey reported that the Rory's Stupid Cancer tournament with 52 players and afternoon tee times is going forward. The Park Burger tournament originally scheduled for September 24 has been postponed until spring due to COVID issues within their group.
- Bob Knutson reported that the new bathrooms had been ordered and are expected to be delivered sometime after Christmas and before the second week in February at the latest. Bob said installation should take place while the ground is frozen.

Bob also reported that aeration of the greens has been completed and that his crew will be doing deep tining of the fairways soon. With regard to the ditch on Hole #10, he said he will adding about 40 feet of culvert, remove rocks, and sod the area to extend the landing area on the hole. Bob also said that he is unsure whether any cart path work will be performed over the winter months as he needs to spend some funds this year on the maintenance area for siding, painting, garage doors and equipment. He also mentioned working on the open area to the west side of Hole #11 to try to mitigate the water drainage issues there.

The meeting adjourned at 3:47 p.m. Our next meeting will be Monday, October 18, 2021.

Respectfully submitted.

Teresa Anderson, Secretary