

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
October 18, 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
Vic Evans, Board Member
Audrey Romero, Golf Operations Manager
Bob Knutson, Groundskeeper
(Board member Bob Ore was unable to attend)

Loren called the meeting to order at 3:02 p.m.

- Minutes for the September 20, 2021, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the monthly report of income and rounds for the month of September, monthly and year-to-date Sales Report by Department, and the Financial Statements for the month ending September 30, 2021. These were all reviewed by the Board. Audrey reported that the golf course revenue was \$50,000 year-to-date over last year, but down \$12,000 for September compared to September, 2020.

Audrey also reported that the proposed golf course budget for 2022 has been submitted to the HRMD board members and will be discussed at the HRMD board meeting on Thursday, October 21. There was a discussion on updating/increasing golf course fees in 2022, but it was tabled until the board can obtain comparison information from other Aurora and surrounding golf courses. Audrey explained the savings initiatives contained in the Green Saver book which offers Heather Ridge players discounts on Mondays. She said we might consider also offering discounts for Thursday play explaining it was also a slow day for the golf course.

- With regard to clubhouse matters, Audrey reported that the wall surrounding the patio outside the snack shop is being taken down to approximately two feet in height and some smaller tables and new umbrellas had been obtained for the patio area. She also reported that she found that the lockers in the restrooms were set up on concrete slabs, so the golf courses' plan to remove and sell the lockers and recarpet the restrooms is on

hold until a decision can be made on to how to deal with the concrete slabs. She also reported that a push bar on the back door of the clubhouse near the ladies' locker room is being installed this week along with a coded lock. Loren suggested that the same code being used for that door be used for the doors to the new porta potties which will be installed over the winter near the 13th tee box and Audrey and the other board members agreed with this suggestion.

- For outside tournaments, Audrey reported that there are none for the remainder of the year.
- Bob Knutson reported that the new fence on the 7th tee box has been installed, the wall replacement along the cart path leading to holes 1 and 7 is nearly completed, and that the wooden post retaining wall on the west side of the putting green will be removed and the area smoothed out to allow easier mowing of the putting green.

Bob said that new siding will be installed on the north side of the north building and on the east side of both maintenance buildings this week and that new garage doors had been ordered for the maintenance buildings and are expected around Thanksgiving.

Bob also reported that the greens roller is currently out of order and that parts have been ordered to repair it. An increase in the maintenance budget for 2022 was discussed to allow for the purchase of new equipment when needed in an effort to avoid continuing costly repairs. Bob also inquired about the possibility of adding maintenance carts to the new cart lease which could be returned to the leasing company at the end of the lease period. Audrey said she will talk to the leasing company about that possibility.

- Bob Knutson asked about golf course security and whether or not patrols have been ongoing because people have been taking the blue tee markers off the tee boxes and he is now out of them altogether. Loren said he will check with Van Lewis, a member of the HRMD board, about this, and Audrey said she will check the cart meter on the security cart to be sure it is being used for patrols as intended.
- Audrey reported that an outside porta pottie cleaning company has been using the hose by the golf cart cleaning area to fill its tanks which means that the golf course is paying for that water usage. She said this has occurred on several occasions and she said she will speak to this person and ask him to discontinue this practice.

The meeting adjourned at 4:00 p.m. Our next meeting will be Monday, November 15, 2021.

Respectfully submitted.

Teresa Anderson, Secretary