

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
April 18, 2022
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
Bob Ore, Board Member
Audrey Romero, Golf Operations Manager
Bob Knutson, Groundskeeper
Directors John Hartnett and Vic Evans were absent

Loren called the meeting to order at 3:03 p.m.

- Minutes for the March 21, 2022, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the Financial Statements for the month ended March 31, 2022, as well as the Year-to-Date and Month-to-Date Performance Snapshot reports and the Month-to-Date Days Open Report for the month of March, 2022. The Board members acknowledged their receipt and review of these reports. Audrey reported that Year-to-Date sales were down 28.7% compared to 2021, but up 42.3% Month-to-Date over March. Year-to-Date, green fees were down \$15,500 compared 2021 and were up \$13,048.00 Month-to-Date over March. The golf course was open 17 days in March with 2,056 rounds played.
- Audrey said there was nothing new to report with regard to club house updates. She also said the coil to repair of the air-conditioning unit in the downstairs office was expected to be delivered soon.
- Audrey reported that members of the Aurora Police Department (ADP) came to the course today regarding the homeless tents set up along Xanadu Street across from the pump house on Hole #5. Since this is private property, the golf course has to file a “no trespassing” report which is the golf course’s responsibility if the homeless tents were erected on golf course property. Bob reported that he believes some homeless persons broke into the maintenance shed by way of knocking down some fencing behind the porta potti on Hole #4 fairway and took a few items. Cameras in the maintenance shed recorded the offending parties. ADP advised Audrey that they will issue a 72 hour eviction notice today on the persons who have erected their tents on Xanadu Street.

Audrey also said homeowners on Hole #9 of the golf course had reported two broken windows on Saturday and Sunday.

On an initial trial basis, Audrey placed a starter on the tee box of Hole #1 Saturday and Sunday with good results. She reported to the board that she would like to make this a permanent situation on Saturdays (following men's and women's club league play) and on Sundays.

With new restrooms having been installed and open, Audrey and Loren both reported that they have received a lot of very positive feedback from players.

- With regard to outside tournaments, Audrey reported that the golf course has mostly the same weekly groups for 9-hole play as last year, with one addition of the Rose Medical Center 9-hole league which will start at 3:45 on Thursdays followed by the St. Michael's group. She said there will be a couple of high school golf tournaments to be held during the week. She also said that she had several requests for group tee times on weekends (anywhere from 6 to 10) which she will grant with an upcharge to the requesting group.
- Audrey reported to the Board that security patrols of three times per day, using the security patrol golf cart, were started on April 15.
- There is still a lot of trash around the parking lots which Audrey said she was picking up herself on Saturday. She will have a conversation with Barry McConnell about this as a follow-up to the Board's conversation during the last meeting about getting Noonan's help with this problem.
- With regard to grounds, Bob Knutson reported that the culvert project on Hole #9 was completed; however, some of the work caused the ground between the lake and the green on Hole #8 to sink to some extent which he and his crew will fix.

Bob said spiking the greens and the tee boxes should be accomplished this week and watering will also start this week.

Bob reported that his crew will be removing any additional exposed rock in the ditch along the cart path of Hole #10.

Bob also reported that he has contacted BBA Consulting for consultation and assistance with the possibility of metering the ponds and the water wells. Any work ultimately done after this consultation will be a Metro District expense.

Loren asked Bob about further tree planting this year and Bob said he intends to plant a few more trees on the golf course.

Bob reported that there is a leak in the water pipe that runs along the side of the tunnel beneath Iliff Street. He said he has contacted Landscapes to repair the leak and that Landscapes is currently formulating a plan for the fix.

- The next meeting will be May 16, 2022.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted.

Teresa Anderson, Secretary