

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
May 16, 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
John Hartnett, Board Member
Vic Evans, Board Member
Audrey Romero, Golf Operations Manager

Absent was Bob Knutson, Groundskeeper

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

- Minutes for the April 18, 2022, meeting were approved.
- The April, 2022, Financial Statement was not available for this meeting. Prior to the meeting, Board members received from Audrey via email the Year-to-Date and Month-to-Date Performance Snapshot reports and the Month-to-Date Days Open Report for the month of April, 2022. The Board members acknowledged their receipt and review of these reports. Audrey reported that Year-to-Date sales were up 4% compared to 2021, and up 25%% Month-to-Date over April, 2021. Year-to-Date, green fees were up 2% compared 2021 and were up 21% Month-to-Date over April, 2021. The golf course was open 29 days in April with 4,446 rounds played. Use of the driving range, even though it is limited to irons and off of mats, was up 21% year-to-date, and 37% month-to-date over the same period in 2021.
- With regard to club house issues, the air-conditioning repair in the down stairs office was being performed at the time of the meeting.
- Audrey reported that starters have been hired and placed on the tee box of Hole #1 on Saturday from 10:00 a.m. to 3:00 p.m. and on Sunday from 9:00 a.m. to 3:00 p.m. She has received good feedback regarding the starters.
- There is nothing new with regard to outside tournaments, although Audrey said the Rose Medical Center 9-hole league has started with great success. She reiterated that advance tee time requests on weekends for groups will require an upcharge in green fees for the requesting group. Vic asked about 9-hole league play on weekdays such as the one he

participates in, and what if that league requested a weekend tee time. Audrey said fees for those leagues are included in their league fees and there would not be an upcharge for them.

- Audrey reported to the Board that security patrols are going well.
- With regard to the new restrooms installed between Holes #12 and #13, one homeowner near the installation sent a letter of complaint to the golf course and was responded to in writing by letter prepared by Audrey and Loren. Otherwise, things are going well as far as use of the new facility. Landscaping around the facility is being planned.
- Since Bob Knutson was not present at the meeting, there was no update on grounds issues.
- Audrey had discussed at a previous meeting trying to obtain new bottom skirt material for the netting between the driving range and Hole #1. She reported to the Board that she cannot find a local vendor for the skirt. The Board instructed Audrey to contact the out of town vendor from which the netting was obtained to get an estimate of the cost for replacing the skirt.
- John asked Audrey about the current inventory of golf carts and Audrey advised that the course has 81 carts, including 10 gas carts which have not as yet had to be used. Some of the carts are being stored in the grassy area next to the club house and there is an issue with a section of the fencing surrounding the area which needs to be repaired to insure the safety of the carts. Loren asked Audrey, with Board approval, to speak to a member of the HRMD board about obtaining a welder to repair the fence as soon as possible.
- The next meeting will be June 20, 2022.

The meeting was adjourned at 4:04 p.m.

Respectfully submitted.

Teresa Anderson, Secretary