

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 19, 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
John Hartnett, Board Member
Vic Evans, Board Member
Audrey Romero, Golf Operations Manager
Bob Knutson, Groundskeeper
Nick Paxton, Assistant Groundskeeper
Director Bob Ore was absent

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

- Minutes for the August 15, 2022, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the August, 2022, Financial Statements, Year-to-Date and Month-to-Date Performance Snapshot reports and the Month-to-Date Days Open Report for the month of August, 2022. The Board members acknowledged their receipt and review of these reports. Audrey reported that Year-to-Date sales for green fees/rounds were up 8% compared to 2021, and up 10% Month-to-Date over August, 2021. The golf course was open 31 days in August with 7,220 rounds played. Fees for cart rentals are up 22% over August of 2021. Audrey also reported that with additional merchandise in the Pro Shop, sales are up 63% over August of 2021.
- Audrey proposed to the Board the purchase of new mats for the driving range for which she had received a quote of \$5,000 for 13 mats of the same type as are currently being used. The Board unanimously approved the purchase of the new mats which Audrey said would be put out in the spring.
- With regard to the cart lease, Audrey advised that Yamaha had revoked with Masec (from whom we lease carts) the current lease agreement because Yamaha is in the process of producing new carts with lithium batteries which will be more expensive to produce. Audrey said a new five year lease would cost \$5,800 per month and that a six year lease would cost \$5,300 per month, both including new chargers. After discussion, the Board approved a six year lease.

- Audrey reported that one of the golf carts had been crashed into a ditch by a golfer advising that it would cost \$2,000 to repair. She said the golfer would receive a bill for this amount.
- With regard to matters within the club house, Audrey reported that the water leak in the downstairs office had been fixed and that there were no other issues.
- Audrey further reported that there are no outside tournaments scheduled for the remainder of the year, but for golf outings where several tee times are reserved in advance, the groups reserving such times had no objection to paying the up charges.
- There were no issues regarding security.
- Bob Knutson reported that both tunnels have been repainted. Nick reported that the water pipe in the tunnel under Iliff Avenue has been repaired. Bob said he is looking for a 300 gallon sprayer and will seek out used ones. The redirection of the cart paths around Holes #1 and #7 was discussed. Bob is awaiting quotes for this work and is also asking a previously used golf architect to come out for a look to formulate a plan. Bob is also looking into asphalt repair to the paths on Holes #4 and #11. Bob said he is still waiting for the variable frequency drive for the well on Hole #5 and said that until that arrives and is installed, electrical cannot be completed.
- Audrey said the HRMD Board will be meeting next month and may ask for more from golf course revenue for the catastrophic fund. The golf course is currently doing \$100,000 per year with the general fund contributing an additional \$100,000. The Board discussed and agreed to keep the golf course's contribution at \$100,000 with the possibility of an additional \$100,000 if revenue becomes sufficient to do so.
- Loren advised the Board that there will be a discussion of rate increases for next year at the time surrounding courses issue their rate increases.
- The next meeting will be October 17, 2022.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted.

Teresa Anderson, Secretary