

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
November 21, 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
Vic Evans, Board, Member
John Hartnett, Member
Audrey Romero, Golf Operations Manager
Bob Knutson, Head Groundskeeper
Nic Paxton, Assistant Groundskeeper

Loren called the meeting to order at 3:04 p.m.

- The passing of member, Bob Ore, was discussed. It was noted by Loren and others present at the meeting how much he will be missed. Bob was a great contributor to the board. Loren said he is working on finding a replacement member who will be a resident of one of the Heather Ridge communities which surround the golf course.
- Minutes for the October 17, 2022, meeting were approved.
- 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 and Days Open Report for the month of October, 2022, and both the September, 30, 2022, and October 31, 2022, Profit and Loss Statements. The Board members acknowledged their receipt and review of the reports received. Audrey's October 2022 Summary report reflected overall sales up 8% year-to-date compared to 2021, and up 12% month-to-date over 2021. The golf course was open 30 days in October with 4,260 rounds played.
- When asked about any club house projects scheduled over the winter months, Audrey said she is thinking of a few but had not yet made any decisions.
- At last month's meeting, Vic inquired about liability insurance for the members of the board. Loren reported that after checking, he determined that the board members are covered by such insurance.
- There were no homeowner or security issues to report for the month.
- Nic reported that there is not much going on with regard to the golf course at this time. However, he said there was an oversight when figuring the 2023 budget for maintenance

due to the amount of \$5,000 or \$6,000 which will need to be paid in February to the irrigation computer service. Bob said the new contract with the computer service will be for three years, but that when that 3-year contract is up, the computers will have to be upgraded.

Nic also said that \$11,000.00 had been budgeted in 2023 for the siding on the maintenance shed and pump house. He said this work can be done now. After discussion by the board, approval was given to have this work done now since the materials and crew are available for the work at this time. Nic said maintenance crew will paint as necessary after the siding is installed.

Nic said the trees near Hole #4 tee box and the tree next to the bunker on Hole #1 will be removed this winter. Bob said he wants to wait until the ground is frozen (probably in January) so the trucks can come onto the course without causing damage. He said this might cost \$2,000 or \$3,000 per tree. This cost will come out of the 2023 budget.

Bob also discussed the possibility of extending the netting on the driving range which would entail adding two poles and extended netting on both sides of the range. He said this is a project for a later date. Nic will be looking into estimated costs.

- The next meeting will be December 19, 2022.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted.

Teresa Anderson, Secretary