

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
August 21, 2023
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
John Hartnett, Board Member
Marcy Greene, Board Member
Vic Evans, Board Member
Audrey Romero, Director of Golf Operations
Absent were Board Member Teresa Anderson and Bob Knutson, Head Groundskeeper

Loren called the meeting to order at 3:00 p.m.

- Minutes for the July 17, 2023 were approved.
- Prior to the meeting, Board members received from Audrey via email the Month-to-Date Performance Snapshot Reports and the Month-to-Date and Days Open Reports for the month of July, 2023. In July, the golf course was open for 31 days with 8,263 rounds played. July overall sales were \$379,509 which is 27% higher than July 2022. Year to date the overall sales are 18% higher. Audrey proposed adding another \$100,000 to the catastrophic fund.
- The update on the incident in the café earlier in the month was given. The golfer had stitches and returned later that day to pick up his car. The perpetrator is still in custody. At this point Heather Ridge will wait until the case has been resolved before reaching out to the victim of this crime.
- Since Bob was absent no discussion about grounds staff issues.
- During the open discussion, it was noted the HVAC system many need to be replaced in the future. It was noted that the café is not always prepping hot food on the rollers in time for golfers. The beverage cart is not always out on time. Audrey will send a letter documenting concerns about these issues and send a copy to the directors of the Metro District.
- Audrey advised the Board that the pipes had been replaced by the City of Aurora in the hole near #9 green and the hole filled in. She also said the pipe had been relined on the right side of the fairway about half way down, also by the City of Aurora. The City is supposed to sod over the filled-in hole and is to sod or reseed the portions of the fairway

affected by the work. The remainder of the pipe relining down #9 fairway will be completed at a later date.

- The next meeting will be August 18, 2023.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted.

Marcy Greene substituting for Teresa Anderson, Secretary