

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
October 16, 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
Teresa Anderson, Board Member
Vic Evans, Board Member
Audrey Romero, Director of Golf Operations
Bob Knutson, Head Groundskeeper
Absent was Board Member Marcy Greene

- Loren called the meeting to order at 3:02 p.m.
- Minutes from the September 18, 2023, meeting 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 September, 2023, as well as the September, 2023, Profit and Loss Statement. In September, the golf course was open for 30 days with 5,635 rounds played. Rounds were down mid-month due to aeration of the greens. September overall sales were \$48,219 which is 13% higher than September, 2022. Year to date the overall sales are 17% higher than September, 2022. Audrey said that so far October is about 60% over last year. Looking at the Profit and Loss Statement, Audrey said that the \$100,000 contribution from golf course revenue had not yet been paid to the Metro District's Catastrophic Fund but will be paid prior to the end of the year.
- Loren and Audrey prepared a 2024 budget for the golf course which has been sent to the Metro District Board and which will be discussed at the Metro District meeting on October 19.
- Regarding club house projects, Audrey reported that the computer software will be updated in early December inasmuch as the current software will no longer be supported after December 31. She also reported that club house staffing is okay right now. In addition, Audrey said that Barry McConnell is still working on getting bids for a new HVAC system for the club house.
- Bob reported that that he has no ongoing projects and has no plans for any work during the winter. He said he is still thinking about redoing the tee boxes on Holes #1 and #7

and rerouting the cart path part way down Hole #1 to eventually cross over the fairway to the cart path between the two holes. He said there is an issue getting contractors relating to this type of work. Bob also said that the golf course will need a new utility cart and a used greens mower. This equipment is budgeted for in the new budget. Bob reported that the wells are doing fine but have been somewhat stressed of late because of the lack of rain. With regard to the sprinkler system, Bob said the lateral lines will be blown out either the last of November or the first week in December.

- With regard to maintenance staffing, Bob said he intends to hire another “second” assistant which would elevate Carter to “first” assistant. (No definite types of titles were decided on.)
- No homeowner issues had been reported to the club house so far this month.
- Loren said he didn’t see any particular reason to hold Board meetings in November and December unless something important arises that requires Board discussion and/or decision. The Board members agreed. Unless otherwise called by Loren, the next meeting will be January 15, 2024.

The meeting was adjourned at 3:58 p.m.

Respectfully submitted.

Teresa Anderson, Secretary