

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
February 19, 2024
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
Marcy Greene, Board Member
Audrey Romero, Director of Golf Operations
Carter Burks, First Assistant Groundskeeper
Bob Knutson, Consulting Groundskeeper

- Loren called the meeting to order at 3:07 p.m.
- Minutes from the October 16, 2023, meeting were approved.
- After his introduction to the Board by Audrey, Carter Burks was welcomed by the Board Members. Carter will have the title of First Assistant Superintendent. Carter told the Board that he has been working at the golf course since November of 2019 and has a total of 15 years' experience working at golf courses. Bob Knutson will continue at the golf course mainly as a consultant. Loren and John complimented Bob for all of the good training given by him not only to Carter but to his past assistants.
- 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 months of October, November and December, 2023, and January, 2024, as well as the October 31, November 30, and December 31, 2023, Profit and Loss Statements. It was noted that the golf course was only open for four days in January. Overall, October, November and December were relatively good months for golf course revenue. The December 31 Profit and Loss Statement showed net revenue a little over \$2 million for the year.
- Audrey also provided the Board with a copy of the proposed golf course budget for 2024 prepared by Audrey and Bob. The Board approved the budget and Audrey said she fully expects the Metro District Board to approve the budget as prepared.
- Audrey provided the Board with a sheet showing 2024 rate increases for the golf course which included a comparison to other Aurora golf courses. Overall, green fees will be

increased by \$2.00 for weekday play (Monday through Thursday) and \$5.00 for weekend play (Friday through Sunday). Cart fees will remain at \$20 for 18 holes and \$10 for nine holes.

- Regarding club house projects, Audrey reported that the new POS system has been installed and she and pro shop staff are still in the process of getting used to it.

Audrey said she had just finished some remodeling work in the men's restroom and had done some updating to her office. She also reported that her office had been broken into about a month ago, that the broken window had been replaced, and that she intends to have bars installed on the window.

In addition, Audrey reported that there have been a lot more homeless people in the area and she will talk to Vic about installing additional security cameras around the club house area and will also look at increasing security patrols. She said the "No Trespassing" signs will also be refreshed as many of them have faded out.

With regard to porta potties, Audrey said the company that had been servicing the courses' porta potties has gone out of business and the Board instructed her to hire a new company. The existing porta potties are owned by the company that went out of business and the Board said Audrey should give the owner of that company 30 days to remove them once a new company has been hired.

Audrey said the vending machines which had been in the hallway outside of the pro shop had been removed by Noonan's and the enclave that contained them boarded up. Audrey said she will look into the feasibility and cost of having a water station put into that enclave.

- Carter reported that the new fence on #7 tee box is done. For 2024, he intends to add sand to the bunkers and continue to edge the bunkers. Bob said that adding drainage to some of the bunkers is being looked at, particularly those that regularly fill with water. Bob also said that the City of Aurora is working on the culvert on #9 fairway and has driven big trucks over the fairway which will have to be repaired to some extent. He said Carter spoke to the crew "manager" about repairing any damage to the fairway. Bob also said the wall on #13 tee box had been removed and it is intended that the ground where it was be sloped or evened out.

John complimented Bob and Carter for course maintenance having come in under budget last year.

- With regard to maintenance staffing, Carter said that two of last years' mowers will be returning and hiring of additional staff will take place soon.
- There were no reported homeowner issues.
- Audrey suggested and the Board agreed that Board meetings should take place every other month instead of every month unless there is a pressing reason for the Board to meet more often. Therefore, the next meeting will be April 15, 2024.

The meeting was adjourned at 3:49 p.m.

Respectfully submitted.

Teresa Anderson, Secretary