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 July 17, 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 Bob Knutson, Head Groundskeeper Absent were Board Member Teresa Anderson and Director of Golf Operations Audrey Romero

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

- Minutes for the June 19, 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 June, 2023. In June, the golf course was open for 30 days with 7,050 rounds played. Loren observed that there have been increases in all areas compared to a year ago. Green fees are still ahead. He also noted that younger golfers seemed to be playing at Heather Ridge.
- Loren reported that homeowner complaints are reduced. Homeowners seem to be either happier or more accepting of golf course issues. The permanent restroom between holes 12 and 13 still struggles with odorous fumes. The vent is not working properly. Loren reported that Audrey has approached Barry McConnell to look into solutions. Loren will check in with Barry for any new progress. Checking with other golf courses who have similar restrooms would also be helpful. (Subsequent to the meeting, Loren reported to the Board via email that he had contacted Barry who told him that that the unpleasant odor in the restroom has been remediated, that the fan had been blowing in the wrong direction, and that he had had the vault pumped out on July 15th.)
- Bob reported that he had been close to hiring a new person for the grounds department but decided to wait. He would prefer to spend the remaining months of this season training Carter so he would be able to move up to more responsibilities. He thinks Carter could be trained to take over and feels this is the best use of his time right now. Carter is already certified in turf and is working on a certification for pesticide. Bob is looking at someone from another course who could be a good back up for Carter. Bob

is open to the board and Audrey continuing to search for a replacement. Once the season winds down at the end of October, Bob said he is open to spending time on interviewing for a new groundskeeper. He is also willing to work on a part time basis next year to work through a transition period.

- Audrey has installed a "Do Not Enter" sign between Hole #1 and the driving range in the area past the driving range netting. Bob said he hasn't noticed any golfers entering this area recently.
- Bob reported that the City of Aurora had been trying to back out of fixing the broken pipe issues on hole #9 but has now accepted responsibility. Repairs may begin next week starting on Tuesday, July 25, 2023. Adjustments to playing this hole will need to be made to accommodate these repairs.
- There was some discussion regarding the new sandbar that developed in the lake on hole #8 which occurred after the heavy rains earlier this year.
- There was no news to report at this time regarding monitoring water levels in the ponds/lakes by the state.
- During the open discussion, it was noted that some gaps were noticed on Saturday morning between groups of golfers and Loren wondered if all tee times had been filled. This is something to check with Audrey about.
- Loren reported that some of the golf course funds will be moved from general account to the catastrophic fund for future needs.
- There was a request that the Board and Audrey continue to spread the word that a new ground supervisor is needed to keep up with any available people as the season continues.
- The next meeting will be August 21, 2023.

The meeting was adjourned at 3:38 p.m.

Respectfully submitted.

Marcy Greene substituting for Teresa Anderson, Secretary