## 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 September 18, 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 Audrey Romero, Director of Golf Operations Bob Knutson, Head Groundskeeper Absent were Board Members, Teresa Anderson and Vic Evans

- Loren called the meeting to order at 3:00 p.m.
- Minutes for the August 21, 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 August, 2023. In August, the golf course was open for 31 days with 7,823 rounds played. August overall sales were \$341,049 which is 15% higher than August 2022. Year to date the overall sales are 18% higher than last year at this time. Audrey predicted that September will also be a bit higher than last year. We have a good cushion in case snow hits early this year. Expenses have been controlled which also gives us a good cushion. No big expenses expected in the coming months. New walkie-talkies are needed at approximating \$2,000. The golf operations will be changing tee system software before the end of the year.
- A position has been posted for grounds supervisor.
- Outside tournaments and league play updates: one more shotgun start early in October.
   All outside leagues are done for the year. All but one group will be returning next year.
   A few high school tournaments were held this year successfully. The PGA Junior Camps did well this year as well.
- Audrey reported that Barry McConnell is getting bids for a new AC/Heating replacement.
- The relief station issues were discussed. The current company who services the portapotties and permanent relief station has not pumped any of these stations for months. Audrey has a call out to another company to get on their schedule. The station near Hole #14 will be out of order until service is completed. Audrey will be looking for a new company to replace porta-potties and also service them regularly.

- Bob reported that aerating is being completed on the greens and bunker repairs are being made. The wells are doing well, the aquifers have not been stressed this year due to the increase in moisture. The aerating on the tee boxes will begin shortly. Bob reported that golfers aren't repairing ball marks on the greens or divots on the fairways. He notices how many unbroken tees are being left behind on the tee boxes. There was a discussion about how to encourage golfers to repair their ball marks and divots during their round of golf. There is a general consensus that golfers don't have a good knowledge of golf etiquette.
- Bob shared that the new mechanic is doing well. He also shared that Carter is doing well and his crew responds positively to him.
- During open discussion Audrey mentioned that the budget will be discussed at the October meeting of the Metro District board. Operating expenses are in good shape.
   Bob will be requesting some more covered storage like tough sheds to protect maintenance equipment.
- The next meeting will be October 16, 2023.

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

Respectfully submitted.

Marcy Greene substituting for Teresa Anderson, Secretary