

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
April 15, 2024
3:00 p.m.

In attendance at the regularly scheduled meeting to establish policy, procedures and to maintain operations of the business:

Loren Janulewicz, President
John Hartnett, Board Member
Audrey Romero, Director of Golf Operations
Carter Burks, First Assistant Groundskeeper
Absent was Board Member's: Marcy Greene, Teresa Anderson, and Vic Evans

Loren called the meeting to order at 3:05 p.m.

- Minutes from the February 19, 2024, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the Profit and Loss Statements for the months February, 2024, and March, 2024, as well as the Month-to-Date Performance Snapshot Reports and Days Open Reports the months of February, 2024, and March, 2024. In February, the course was only open for nine days with 1,083 rounds played. In March, the golf course was open for 18 days with 2,732 rounds played. March overall sales were \$125,213 which is 33% higher than March, 2023. Year to date the overall sales are 67.5% higher than March, 2023. Audrey reported that the \$112,000 insurance line item on the March P&L was being discussed with Simmons & Wheeler for its appropriate coding.
- Regarding club house projects, Audrey indicated that there are no current projects. The staff has received many compliments on the remodeled Men's Locker room. The new POS is fully functional and still working out a few kinks.
- Audrey reported that the Ladies Club winnings will now be set up in a credit book where the ladies can use toward green fees, carts and merchandise. There will no longer be cash envelopes stored in the Pro Shop. The Men's Club has decided to no longer host their annual 'Horse Race' prior to their Member/Guest tournament.
- Audrey terminated the porta-potty services with Bertsch Brothers at the end of March. Carter and Audrey worked together to acquire the new porta-potty company Honey Buckets. Honey Buckets has a good reputation and services other golf courses in the metro area.
- John inquired about the recent makeshift beverage cart. Noonan's has sent their beverage cart in for repairs and it is unknown when they might get it back due to parts

being on back ordered. A discussion was had about Noonan's having a back-up cart or a rental. Audrey and Loren will discuss with Barry at the next Metro District meeting.

- Audrey mentioned that there is a growing amount of homeless people walking the course and trying to set up camps. Audrey will talk to Front Range Security about adding an additional patrol as well as talk to our PAR officer for additional ideas and resources.
- Carter reported that he and the grounds crew have completed the project of removing the railroad ties on hole #13 tee box and have laid new sod. Carter indicated that Nate, his second assistant, has resigned to pursue a career in Diesel Mechanics, which he went to school for. Carter is currently looking to hire a replacement. Some projects are on hold until he fills this position. Grounds is currently experimenting with new technology with their fertilizer program. The work that the city did on hole # 9 has been completed. Grounds is in discussions with the City for resolution on the sand bar on hole #8. Cart paths on holes #4 and #11 are on hold until Grounds is fully staffed. The greens have been aerated this past week by deep needle tines.

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

Respectfully submitted.

Teresa Anderson, Secretary