

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
June 17, 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
Vic Evans, Board Member
Marcy Green, Board Member
Teresa Anderson, Board Member and Secretary
Audrey Romero, Director of Golf Operations
Carter Burks, First Assistant Groundskeeper
Also present was Tayler Guntert, an employee in the Pro Shop, as a guest

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

- Minutes from the April 15, 2024, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the Profit and Loss Statements for the months April, 2024, and May, 2024, as well as the Month-to-Date Performance Snapshot Reports and Days Open Reports the months of April and May, 2024. In April, the course was open 26 days with 4,286 rounds played and an overall year-to-date increase in sales of 17.2%. In May, the course was open 31 days with 6,201 rounds played and an overall year-to-date increase in sales of 21.1%.
- Regarding club house projects, Audrey indicated that there are no current projects. Audrey did report a duck nesting in one of the flower pots by the patio.

With regard to staff, Audrey advised that Tayler Guntert is now employed in the Pro Shop. The Board welcomed Tayler who said she has only worked in the Pro Shop for two months and is thoroughly enjoying it. Audrey also advised the Board that one Pro Shop employee, Patti Enright-Harris, has resigned, and that Ed Blanton, who marshalled on the course, has resigned for health reasons. Audrey said she is not planning to hire any additional Pro Shop personnel at this time.

With regard to the number of rounds being played at the course, Audrey reported that they are increasing substantially, and that 50,000 rounds per year on our golf course are far too many. She will look into perhaps reducing the number of "deals" which bring in many golfers, and will revisit this issue at a later date.

Audrey said the “no show” policy is working well with the Pro Shop winning about 95% of disputes with golfers over that policy.

Audrey will be meeting tomorrow with a representative of Golf Now. The Pro Shop currently uses Elavon as its vendor for credit card processing and has had no issues with them. The Pro Shop currently has only one working credit card reader and cannot obtain another or new ones from Elavon. Golf Now wants the Pro Shop to go with their payment plan which Audrey will discuss with them. Currently, about 30% of reservations are made through Golf Now and Audrey reported that it is somewhat difficult to get funds from them, especially with regard to “no shows.” Audrey will report back to the Board regarding her meeting with Golf Now.

- Loren asked Audrey if there were any Noonan’s updates. Audrey said there wasn’t anything to report except that Noonan’s has obtained a second beverage cart and have done and will continue to do throughout the summer months some cookouts on the patio as posted.
- With regard to homeowner issues, Audrey reported that a resident in Sausalito called to report that there were homeless people camping in the tunnel under Yale on some nights. A homeless couple was also reported sleeping in the porta pottie building between Holes 12 and 13. Audrey said one of the doors on the building was not closing properly and she will have that fixed. She also said there was no damage done to the facility.
- Carter reported that there were no new on-going projects, just golf course maintenance at this time. He said his priority right now is top dressing. He said the wells are running good. Teresa complimented Carter and the grounds crew and thanked Carter for remarking the drop zones. With the extension of the fence on the tee box of Hole 7, Audrey said she has received fewer homeowner complaints. Marcy asked about the foot bridge crossing the ditch on Hole 10 saying that it has been difficult for her to get her push cart across. Carter acknowledged that it probably needs to be replaced. Upon motion by Teresa and a second by John, the Board unanimously approved replacement of the bridge.
- There was a discussion regarding contribution to the Catastrophic Fund. Upon motion by John, seconded by Teresa, the Board unanimously approved the \$100,000 contribution to the Catastrophic Fund at this time.

The meeting was adjourned at 3:50 p.m. The next meeting will be August 19, 2024.

Respectfully submitted.

Teresa Anderson, Secretary