

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
October 21, 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
Marcy Greene, Board Member
Teresa Anderson, Board Member and Secretary
Audrey Romero, Director of Golf Operations
Carter Burks, First Assistant Groundskeeper
Absent was Board Member Vic Evans

Loren called the meeting to order at 3:02 p.m.

- Minutes from the August 19, 2024, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the Profit and Loss Statements for the months August, 2024, and September, 2024, as well as the Month-to-Date Performance Snapshot Reports and Days Open Reports the months of August and September, 2024. In August, the course was open 31 days with 7,313 rounds played and an overall year-to-date increase in sales of 7%. In September, the course was open 29 days with 5,468 rounds played and an overall year-to-date increase in sales 6%. Audrey said the course is looking at around 50,000 rounds for 2024.

Audrey presented the proposed 2025 budget for golf course operations to the Board and said it had been reviewed and approved by the Metro District Board. She noted that an additional \$100,000 will be contributed by the golf course to the Metro District's catastrophic fund, bringing the golf courses contribution in 2024 to \$200,000.00. The Board reviewed the proposed budget and had no objections. Overall, the golf course operations budget will increase by approximately \$40,250.00 for 2025.

With regard to 2025 green fees, Audrey said she will wait until it can be determined what area courses are doing before proposing any increases in green and cart fees for 2025. She said she is attending a meeting tomorrow with representatives of area golf courses and she will discuss these matters as well issues with transients on golf courses and what other courses are doing to address the problem. With regard to transients around Heather Ridge, Audrey said they are increasing and, rather than cutting down on security patrols as is usually done in winter, the golf course will maintain the current level of patrols.

- Regarding club house projects, Audrey indicated she had no particular projects in mind other than replacing the flooring in the ladies' locker room from the current wood planking to ceramic tile.

Audrey reported that a backed-up drain in Noonan's kitchen had caused a pipe to leak into the electrical room knocking out the Wi-Fi router and other equipment which has since been replaced or repaired. The pro shop was without computer usage for two days and Audrey commended the pro shop staff for working around the issue. She said she intends to build a protective box over that equipment to prevent future water damage.

- Audrey asked the Board to increase the amount of health insurance reimbursement to permanent employees of the golf course from the current \$300 per month inasmuch premiums have increased to a great extent. Teresa suggested increasing the amount to \$600 per month. After discussion, Teresa moved to increase the reimbursement amount to \$600 per month, Marcy seconded the motion, and the Board unanimously approved the increase.

- With regard to homeowner issues, Audrey reported there had been very few.

- For grounds updates, Carter said that damage done to the greens on Holes #7 and #8 by someone taking divots out of the greens had been repaired. He and the maintenance crew are currently working to fix the drainage in the right bunker and fairway of Hole #18. Then, his top priority will be installing drains in the bunkers on Holes #4 and #5. He also will have concrete installed on the cart path of Hole #4 from where it ends now to the end of the tee box. The asphalt cart path on Hole #4 from there to across the bridge will remain as is. As previously reported, Carter and his crew will also be working on removing the rock, installing the pipe, and covering over the ditch on Hole #10.

Carter said he will be looking into purchasing some used utility carts for the maintenance crew. Loren suggested he get one for himself that has doors on it.

Carter also said that the Fox Hill well on Hole #13 will be assessed by Layne Christensen Company within the next couple of weeks.

The meeting was adjourned at 4:12 p.m. The next meeting will be February 17, 2025.

Respectfully submitted.

Teresa Anderson, Secretary