

Minutes of the GCAT BD meeting dated 7 Feb 2011

Members in attendance: Vinny Roith (VR) Ray Griffith (RG) Larry Ricketts (LR) Joan Ott (JO), Ed Oswald (EO) Non Member, Mike Ritter (MR).

RG...presented information concerning a problem of operational charge concerning the general manager and the GCAT Bd. Members of the GCAT Bd were his operational superiors, but supposedly working for him. After appropriate discussion, a decision was made unanimously that Ray and Vinny would resign from the GCAT BD and become part of the team with Mike Ritter as the man in charge of golf operations, marketing, course developments, such as driving range netting, irrigation up grade etc... With Ray and Vinny being subordinate to him. Several possible replacements were discussed and contact will be made soon.

The GCAT BD also mandates that any recommendations, concerns, problems apparent or anticipated or discussions of anything relevant to the golf Course at Heather Ridge be directed to the members of the GCAT BD, not to Mike Ritter or his team. This is nonnegotiable and relevant to HRMD BD, HOA Representatives or anyone else who feels they have positive input for the golf course asset.

MR.. Reported that the budget has been finalized and a new system for payment of bills will be implemented. Nothing will be paid without a voucher stamp of approval for anyone controlling the checkbook. It is imperative that costs be absolutely controlled. (If you need it, prove where the money is available, before it is approved).

LR..recommended acceptance of a definition of vacation time that currently affect 5 employees and is consistent with normal policy for business activity. Passed, all in favor.

MR & RG...Paperwork and approval at all levels are currently passing through all levels to start the work on replacing the irrigation system, to start in March 2011. Dredging the lake on #5 will be included.

MR...The transition to the new food and beverage contractor is in place and work is being scheduled for an early March opening. The name of the restaurant will be Noonan's and Birdies will become "Billy Baroos". (from Caddyshack)

EO...reported a contact with an HOA owner who requests that range ball fees be discounted for HOA members. MR will evaluate and get back to the BD.

RG..reported that all systems were go for the Golf Expo the weekend of the 11th of Feb. All days were covered by volunteers and we're hoping for productive weekend

VR..the golf netting has been arriving and work should begin by the 16th of Feb.

Submitted,

ED Oswald
BD Member