

In attendance: Loren Janulewicz, Larry Ransford, John Hartnett, Teresa Anderson, Bob Ore, Bob Knutson

- August 2015 GCAT Board minutes were approved as amended. Bids were being obtained to modify sand trap on number 6 green rather than number 9 green.
- Reviewed August financials:
 - Rounds were 4,671 compared to 5,124 last year.
 - Revenue was \$137,439 compared to \$132,402 last year.
 - Expenses were \$98,208 compared to \$70,908 last year.
 - Profit was - \$39,231 compared to \$61,494 last year.
 - Year to date profit is \$92,409 compared to \$ 204,847 last year.
- Summary of incurred unbudgeted and capital expenses 2015:

Computers	\$6,834
Trees and stumps	\$13,897
Maintenance Building 6 th hole	\$1,500
2 utility carts for Maintenance	\$4,000
Aeration Machines	\$3,450
Sand Hauler	\$2,000
Cart Path #1 Hole	\$53,000
Maintenance Building 16 th hole	\$1,500
Rough Mower	\$15,900
Modify Sand Trap on 6 th hole	\$12,000 (est.)
Total	\$114,081
- It is estimated that the Golf Club at Heather Ridge will have \$350,000 in cash reserves May 2016 which is the same financial position as May, 2015.
- The Golf Course Business Manager informed the GCAT Board that the current Club Profit POS System no longer supports Golf Now. Golf Now is the on-line reservation system that has generated over \$200,000 in revenue for the Golf Course at Heather Ridge. The loss of Golf Now is seriously impacting number of rounds played and revenue.

The Business Manager is currently negotiating with several POS vendors to quickly resolve the problem. EZ Links POS is the desired POS system because it supports all current accounting, pay roll and the Golf Now reservation system. EZ Links will also support the PGA Tour –Tee Off on-line reservation system giving us two reservation systems and much more exposure than we currently have with Golf Now only.
- The Golf Course Superintendent addressed the GCAT Board and indicated:
 - The sand trap on the number 6 green will be modified the last week in October at a cost of approximately \$12,000.
 - Bids are being reviewed to replace the cart path on the number 2 fairway for about 170 feet. Cost estimates are about \$8,300.
 - Bids are being reviewed to replace the Valley Pan between the homes and number 2 cart path. Cost estimates are about \$4,200.
 - Bids are being reviewed to remove dirt and widen the pathway between the West Side parking lot and swimming pool. Cost estimates are about \$2,200.
 - Arbor Scapes has performed a review of the health of the trees on the course. The report should be received shortly.
- The Golf Course Business Manager informed the GCAT Board that the City of Aurora Has installed no parking signs to address the automobile parking issues between the Number 10 Green and 11 Tee Box. The City of Aurora will issue parking tickets if required.
- The GCAT Board decided to leave the Premium Card pricing levels the same.
- There were no Men's or Women's club issues. The Men's and Women's club will be having their final 2015 tournaments and banquets in the next two week.
- Meeting adjourned