

G-CAT Board Meeting
October 19, 2020
3:00 p.m.

In attendance at Zoom meeting:

Larry Ransford
Loren Janulewicz
Teresa Anderson
Vic Evans (at Larry's house)
John Harnett
Bob Knudson
Bob Ore
Audrey Romero

- Minutes for the September 21, 2020, meeting were approved.
- Loren announced that HRMD had renewed the golf course contract with G-Cat for an additional four years.
- Prior to the meeting, Larry Ransford emailed to the Board the financial statements for the month ending September 30, 2020. Larry reviewed with the Board financials for the HRMD General Fund, Capital Fund, and Enterprise Fund, as well as spreadsheets showing Sales by Department (2019 v. 2020), Sales by Department (January through September – again 2019 v. 2020), Revenue Rounds for 2017 through October 2020 (October totals projected), Revenue for Days Open through October 18, 2020, and 2020 HRMD Savings Analysis. Golf course revenue has again increased substantially over the same time last year. Through September, 2020, rounds of golf are up 49.46% year to date. Sales revenues for green fees, cart rentals, etc. are up 30.95% over the same period (January through September of 2019). Larry also brought to the Board's attention the transfer of \$200,000 from golf course operations to HRMD's general fund which, along with other funds to be accumulated in the future, is earmarked for water well expenses.
- Loren asked Bob Knutson for an update on course matters, Bob said:
 - With regard to converting old pool area on the west side of the club house into a putting green, etc., he had not yet spoken to Kevin of Phelps-Atkinson although they had traded phone calls.

At this point, John asked if the funds we were planning to use for the proposed practice area would be better used to install the porta potties the Board had previously discussed somewhere near the 13th tee box. Larry said he had accumulated information on different types of porta potties from our previous

discussions and would send that information out again. There will be further discussion on these issues.

- The new fence on No 6 tee box has been installed.

Teresa asked Bob if there was any plan to paint the old fence on the 6th tee box which was not removed and Bob said that can be looked into.

- A wall and newly planted trees have been installed behind the 4th green.

Teresa asked Bob if there was a warranty on the newly planted trees and Bob said there is a one year warranty on those trees. Bob said any of the newly planted trees that do not survive will be replaced in the spring since they were planted in May (the trees behind the 4th green are warranted until next fall).

- With regard to the water well on No. 5, he still intends over the winter months to have the equipment pulled from the well and evaluated, have the pipe brushed out, and the equipment reinstalled. He is still considering assessing the possibility of the re-equipping the old, now unused, well at that site to obtain additional water.

- Loren asked Audrey to address matters relating to the driving range, Twilight golf, the latest directives from Tri-County Health relating to COVID-19, and any other golf related issues. Audrey said:

- The use of the irons only policy on the driving range will continue.
- Although use of the practice areas (driving range and putting green) had been limited to golfers with tee times, they were now open for general practice.
- Rental clubs and walking cart rentals were still not being offered.
- For Twilight golf, there will be no golf cart rentals after November 1.
- Tri-County Health has lifted the restriction on single driver golf carts and now two riders may use one cart if consent is given by both at the time of cart rental.
- Arapahoe County has not issued any further restrictions as of October 16.

- With regard to homeowner issues relating to the golf course, a resident who resides along the 2nd fairway has requested “No Trespassing” signs be placed along the left side of the fairway; a resident residing in Cobblestone as requested additional “No Trespassing” signs there and continues to complain about golf balls hitting the houses; and, some golfers have continued to relieve themselves on the 9th tee box. With regard to the latter issue, Audrey suggested installing a sign on or near the 9th tee box citing the law regarding such activities.

- The sign regarding golfers’ responsibilities for damage to persons and property to be installed on the tee boxes of #1, #7, and #16 was discussed. This discussion was also

held during the HRMD meeting and language was suggested to Larry by HRMD's attorney, specifically, the addition of the word "Warning" on the signs. Larry will send a proof of the sign to Board members as soon as it is available and the Board can select the color scheme for the sign.

- There was a discussion about the use of Segway golf carts on the course. Loren reported that a member of the men's club had purchased one and said he intended to use it rather than paying for a rental cart. If this type of cart is allowed, the user would have to pay a trail fee, but the Board was undecided as to whether to allow such use. Loren asked that further discussion on this issue be tabled until the next meeting.

The meeting adjourned at 4:20. Our next meeting will be Monday, November 16, 2020.