

G-CAT Board Meeting  
January 18, 2021, 3:00 p.m.

In attendance at Zoom meeting:

Larry Ransford, Loren Janulewicz, Teresa Anderson, John Harnett, Bob Knutson, Bob Ore, Audrey Romero

- Minutes for the November 16, 2020, meeting were approved. There was no meeting in December, 2020.
- Prior to the meeting, Larry Ransford emailed to the Board members financial statements for the month ended December 31, 2020. The financial statements were reviewed by the Board. Larry also emailed to the Board spreadsheets showing year to date Sales by Department for the years 2019 and 2020, and Revenue Rounds from 2010 through December 2020. Through December 31, 2020, rounds of golf were up 54.46%, and sales revenues for green fees, cart rentals, range fees, etc. are up 54.75% over the same period last year.
- Loren asked Audrey if there had been any updates from Tri-County Health and Audrey said there had been none to date. A discussion was had regarding shotgun starts for the men's and women's clubs and it was decided that there would be no shotgun starts for tournaments this coming golf season.
- Loren asked Bob Knutson for an update on course matters. Bob advised that the equipment in the Arapahoe Well (on Hole No. 5) had been pulled, cleaned and reinstalled. He will also have equipment pulled from the Fox Hill well to evaluate if it can be restarted. Bob will hire a consultant regarding this endeavor. Cart paths on Holes 2 and 11 have been started and plans are to continue with path replacement weather permitting. Bob said he had obtained a new tractor with a backhoe. He also said additional trees have been planted. With regard to the fencing on Hole 7 tee box, Bob said the fencing is ordered, the fencing company will cover the existing fence poles with larger sized poles (so the existing poles will not be dug up), and the new fencing will be 21 feet high (the existing fence is 10 feet high). With regard to the retaining wall along Hole 2, a portion has been torn down to accommodate removal of the existing concrete and the retaining wall will be replaced once Bob obtains bids and it is determined which portions require replacement.
- John reported that he had not made much progress with regard to the installation of new porta potties on the back 9. He said he had talked to BMI but because of COVID issues, they were short staffed and were only taking care of their current obligations. John will meet with Larry to review the information Larry had previously obtained regarding porta potties in order to obtain updated bids from BMI and other companies and will consult with Bob Knutson on a location and will report back to the Board.
- Audrey reported that the updated fees for the 2021 season had been input in the course's system. Teresa and John said they had not received the new pricing lists from Larry who said he would send them out on a spreadsheet showing fees from the other Aurora courses in comparison to Heather Ridge's 2021 fees.
- Trail fees were then discussed. Larry and Audrey, after consulting with the golf course's attorneys, both talked about the liability issues to the golf course in allowing any kind of riding equipment on the golf course other than the carts leased by the pro shop. After discussion, the Board voted not to allow any type of outside riding equipment on the golf course other than the golf carts rented to golfers by the pro shop. Bob Ore will still be able to use his personal golf cart upon payment of a trail fee and is being "grandfathered" in for this use.
- Larry addressed the issue of the deteriorating wall along Hole 2's cart path. After discussion, it was decided that Loren will send a letter to the HOA of Cobblestone Crossing advising them that the cart path along Hole 2 is being replaced, portions of the retaining wall are being removed to accommodate cart path replacement, and upon completion of the cart path, portions, if not all, of the retaining will be replaced.

The meeting adjourned at 4:35 p.m. Our next meeting will be Monday, February 21, 2021.