

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
July 19, 2021
3:00 p.m.

In attendance at the regularly scheduled monthly meeting to establish policy, procedures and to maintain operations of the business:

Loren Janulewicz, President
Teresa Anderson, Secretary
Vic Evans, Board Member
John Harnett, Board Member
Audrey Romero, Golf Operations Manager
Nick Paxton, Grounds

Loren called the meeting to order at 3:00 p.m.

- Minutes for the June 28, 2021, meeting were approved.
- Loren reiterated that the position of Business Manager had been eliminated and that Audrey had been appointed Director of Golf Operations. Loren and Audrey both confirmed that the transition was going well, vendors had been notified of the change, and that the combinations to both the upstairs office door and the safe had been changed. Loren said that Larry Ransford continues to cooperate with matters relating to the transition. Audrey reported that although personal emails have been and are currently being used for communication with the golf course's vendors, etc., she is working on establishing an email address for the golf course for use in these types of communications.

Larry Ransford is to be removed from all golf course bank accounts and Audrey Romero is authorized by the board to be a signatory on all such accounts.

- Prior to the meeting, the Board members received financial statements for the month ended June 30, 2021, by email. None of the Board members had questions relating to the financial statements. The Sales Report by Department included with the financial statements indicated a 5% increase in total revenue over the same period in 2020.
- With regard to golf course staff, Audrey reported that Charlie Rider is doing a good job in the pro shop, that Debbie Holscher has given notice of her resignation of her pro shop duties, and that one of the golf course marshals (Steve) has also resigned.

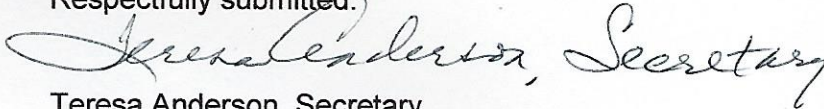
- With regard to outside tournaments, Audrey said that Buckley had cancelled its tournament for July due, they said, to numerous deployments of personnel, and that Park Burger was still planning its tournament in September. Regarding league play, Audrey confirmed what had been reported to both the men's and women's clubs that shotgun start tournaments would no longer be allowed on weekends due to loss of weekend revenue.
- Nick reported that the water well on Hole #16 is not working and the course is in dire need of water. As a result, Bob Knutson has contacted the City of Aurora and has arranged to obtain city water until the well is repaired. Nick said the well should be repaired within the next 10 days. The electrical box for the well on Hole #5 has been replaced and that well is now working.

With regard to the new fence on Hole #7 tee box, Nick reported that the fencing originally ordered was not correct and that the new fencing was on back order. Loren asked about completion of filling in the ditch along Hole #10. Nick said that would be completed over the winter months when the rocks would be removed from the ditch, pipe installed, and the ditch covered over.

- During open discussion, Audrey said that she had signed a new 5-year lease for golf carts which would cost about \$100 more than what is currently being paid, but that it includes up-graded seats (with a 3 year warranty), and maintenance free batteries. She also said the EZ Links contract has been renewed.

The meeting adjourned at 4:02 p.m. Our next meeting will be Monday, August 16, 2021.

Respectfully submitted,

 Secretary

Teresa Anderson, Secretary