

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 - August 16, 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, Bob Orr, Board Member, Audrey Romero, Golf Operations Manager, Nick Paxton, Grounds

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

- Minutes for the July 19, 2021, meeting were approved.
- Prior to the meeting, the Board members received from Audrey the monthly report of income and rounds for the month of July, the Sales Report by Department reflecting a 6.79% gain over the same period in 2020, and a comparison printout of year-to-date and month-to-date revenues for 2019, 2020, and 2021. The financial statements from the accountants reflecting revenue and expenses for the Enterprise Fund were not available for this meeting and Loren requested that Audrey send them to him when they are available.
- Audrey said there was nothing new to report with regard to the clubhouse, its staff, or any issues relating to either. She said that the most recent new employee in the Pro Shop, Charlie Rider, was doing very well. Audrey also said she will be looking at the men's and women's locker rooms this winter for some remodeling (i.e., removing some or all of the lockers) and replacing the carpet.

Audrey also said she had scheduled a meeting with management from Noonan's to discuss ways to provide better service to golfers from the snack bar. She further reported that Noonan's is purchasing a newer beverage cart.

- Loren reported that the transition of management from Larry Ransford to Audrey was complete and there were no issues.
- For outside tournaments, Audrey reported that this week, the golf course is hosting a junior varsity tournament with teams from about 10 schools, as well as a PGA junior event. The Park Burger tournament is still scheduled for September 24. Bob asked whether or not the golf course is advertising or soliciting for outside tournaments. Audrey said it is only marketing its current list of outside tournament participants, and Bob suggested the Board formulate a plan for the golf course regarding whether or not to solicit additional outside tournaments and/or whether to cap them at a certain amount.
- Nick reported that all wells are now fixed and working even better than before and that all the lakes are full. With regard to the new fencing on Hole #7 tee box, Nick said the fencing has not yet been delivered and that it would be several more weeks before it is.

Nick also reported that aeration is scheduled for September 20 and 21 and acknowledged that it may be an issue for any tournaments scheduled after those dates, but it is the latest it should be done.

- There was a discussion relating to HOA resident discounts and the Board unanimously agreed that they will remain the same. John asked about the Green Saver discounts offered by the course to all golfers which Audrey explained. She also explained how she occasionally offers discounts through EZ Links and others when tee times are not filled.

The meeting adjourned at 3:50 p.m. Our next meeting will be Monday, September 20, 2021.

Respectfully submitted.

Teresa Anderson, Secretary