

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  
December 20, 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  
John Harnett, Board Member  
Bob Ore, Board Member  
Vic Evans, Board Member  
Audrey Romero, Golf Operations Manager  
Bob Knutson, Groundskeeper

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

- Minutes for the November 15, 2021, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the Month-to-Date Performance Snapshot (Sales by Department) for the month of November, the Year-to-Date Performance Snapshot (Sales by Department) through November and a report of November rounds of golf played. Audrey also sent the HRMD Financial Statements for the month of November. The Board members acknowledged their receipt and review of both of these reports. Audrey reported that total golf course revenue was up over \$63,000 year-to-date over last year, that revenue from cart rentals was up about \$42,000 over last year, but that greens fees were down almost \$34,000 through November, as were rounds played by nearly 4,300. The golf course was open for play 27 days in November.
- Audrey said there were no planned or on-going projects in the club house at this time, but said she is still looking at restroom renovations. Loren again complimented Audrey and Jim on all of the renovations that had been performed in 2020 and 2021.
- Bob Knutson reported that the garage doors on the maintenance sheds had been installed and that three of four walls scheduled for residing had been done. Bob also reported that the new porta potties, which are due to be delivered around January 10, will be installed in January.

With regard to the culvert work to be performed by the Aurora Water Department on Hole #9, Bob said that should be taking place in January and for this work, he will need to take the depth of the lake on Hole #8 down a foot.

- With regard to Front Range Security, Audrey reported that she had learned that the HOA's of both Heather Ridge South and Fairway 16 had discontinued their services and the course may be dropping them as well due to lack of service. She said she will be meeting with Van Lewis (from the HRMD Board) and someone from Front Range Security to discuss service issues. If the golf course decides to discontinue using Front Range Security and select a new security company, Vic said he would be happy to assist in vetting candidates.
- The matter of increases to green fees for 2022 was tabled until the January meeting when more information will be available from surrounding courses.

Prior to adjournment of the meeting, Loren complimented the Board members, and especially Audrey, for all of their work during 2021. The meeting adjourned at 3:45 p.m. Our next meeting will be Monday, January 17, 2022.

Respectfully submitted.

Teresa Anderson, Secretary