

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
January 24, 2022
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 3:12 p.m.

- Minutes for the December 20, 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 December, the Year-to-Date Performance Snapshot (Sales by Department) through December and a report of November rounds of golf played. The HRMD year-end financials were not yet available at the time of this meeting. The Board members acknowledged their receipt and review of these reports. Audrey reported that total golf course revenue was up over \$127,500 year-to-date over last year. The golf course was open for play 22 days in December and only 3 days this January. For 2021, rounds played were down about 2,600. Audrey also reported that last year, through Golf Now, \$17,000 charged in cart fees should have been applied to green fees. She said this will not be amended for 2021 financials but will be made right for 2022.
- Audrey reported that a pipe had burst in the HVAC unit in the pro shop office causing damage to the furniture, ceiling and back wall, along with ankle deep water on the carpeting out into the hallway. She applauded Jim for his fast action in cleaning up the water so that it did not cause extensive water damage. She said she will speak to Barry McConnell about a possible insurance claim and replacement of the HVAC unit which has been an on-going expense for repairs.
- Bob Knutson reported that there was not much going on with regard to golf course grounds. He is currently training a new equipment mechanic. Bob also reported that the

new porta potty building is in and he is planning to have it installed this week depending on snow. In addition, he said the relining of the culvert on Hole #9 had not yet taken place as he is waiting on the City of Aurora to take action.

- The matter of increases to green fees for 2022 was again tabled until more information about what surrounding golf courses are doing is available. Both Bob Ore and Bob Knutson brought up the higher cost of goods and services. Bob Ore said these higher costs should be taken into consideration when planning the golf course's budget for 2022 and determining any increase in fees. Once information from other courses is in, Audrey and Loren will meet and make recommendations to the board for discussion at the February meeting.
- Audrey reiterated that Heather Ridge will not be participating in the Golf Expo this year and said she is aware of other courses which are doing their promotions online now.

The meeting was adjourned at 3:49 p.m.

Respectfully submitted.

Teresa Anderson, Secretary