

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
February 21, 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 Hartnett, 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 January 24, 2022, 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 January, the Year-to-Date Performance Snapshot (Sales by Department) through January and a report of January rounds of golf played. Although the golf course was only open for three days in January, 221 rounds were played. Audrey also provided to the Board members via email the HRMD financials for the month and year ended December 31, 2021. The Board members acknowledged their receipt and review of these reports. Audrey reported that the golf course earned approximately \$170,000 in revenue over expenses in 2021, and that there is currently approximately \$950,000 in cash in the bank, which will be reduced by \$100,000 after contribution to the Catastrophic Fund from the Enterprise Fund. \$107,000 will also be contributed to the Catastrophic Fund from the General Fund. Audrey also reported that the golf course is behind approximately \$64,000 from last year at this time.
- Audrey reported that the website has been updated to reflect new rates for 2022 (see below). With regard to the burst pipe in the HVAC which occurred in January, the HVAC company reported to her that the damaged coil would have to be built so it will take several more weeks before the final repairs can be made. After those repairs are completed, repairs to the wall and ceiling can be made. In addition, she reported that Noonan's, at its expense, is remodeling the downstairs grill and has painted and is working on recarpeting the upstairs events center.

- With regard to outside tournaments, Audrey said St. Michael's league is scheduled and she is following up with other leagues who have contacted her.
- With regard to the culvert relining on Hole #9, Bob Knudson reported that the City of Aurora dug trenches around the three drainage grills and installed mesh-type fencing around them. The City is responsible for repairing damage to the fairway and tee box caused by the trenching but he is unsure when this will take place. Part of the culvert has been relined, but the section going from #9 tee box back to #8 lake is rotted and the City is working on what next steps it will take to either replace or repair that section.

Bob also reported that a car had driven on Hole #11 between the green and the pool located by #12 tee box, but since the ground was frozen, damage was minimal.

On Hole #9, Bob said that person believed to have been a Noonan's customer drove his car into the culvert by the green knocking down or causing damage to some poles around the putting green and other areas, and that the tow truck which came to remove the car drove across the putting green.

Bob also reported that the new porta potty building is installed and that the area around the building requires some dirt grading work. He and Audrey will discuss with Barry McConnell landscaping and concrete installation around the building.

Bob said he would be ordering new flags and tee markers this week.

In connection with the water well on Hole #5, Bob said where the well is currently located is not a match with the golf course's legal description. This will be fixed through the consultants hired by the Metro District. He said if and when a new well is drilled, it will probably be located in front of and to the left of #6 tee box and pipe installed so the water goes into #5 lake. The well head installation will be covered over.

- Audrey reported that Birch Brothers, the contractor for maintaining the porta potties on the golf course, has again been filling their trucks from hoses outside the pro shop even though Barry has spoken to them about not using golf course water. Teresa and Loren both suggested that Audrey call other companies to obtain bids for this maintenance in an effort to determine if the golf course needs to change contractors.
- After a review of what other area golf courses will be charging for green and cart fees in 2022, and consultation with Loren, Audrey emailed to the Board members proposed increases in these amounts for Heather Ridge. The Board members unanimously approved the increases. Bob Ore asked about wage increases in light of the current rate of inflation and whether or not fees would be increased if necessary to cover the cost of any additional wage increases. Loren advised that, if necessary, fees can be increased as the year progresses to cover any additional costs. The golf course has already increased wages to comply with minimum wage requirements.

The meeting was adjourned at 3:43 p.m.

Respectfully submitted.

Teresa Anderson, Secretary