

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  
March 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 February 21, 2022, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the Financial Statements for the month ended January 31, 2022 (which was not available at the February 21, 2022, meeting), and for the month ended February 28, 2022. The Board members acknowledged their receipt and review of these reports. Audrey reported that the golf course was closed for the entire month of February so revenue was down approximately \$64,000 from last year at the end of February, and that so far, in March, revenue was down approximately \$19,000 from last year.
- With installation completed on the new restrooms, Audrey said the codes on the locks there as well as the code for the lock on the back door of the club house have been set. The codes will be provided to golfers when they sign in. There was a discussion on periodically changing the codes and Audrey said that would be reviewed during the year to determine if periodic changes are necessary. The new restrooms, including installation charges, have been paid for. The concrete work in front of them was done by the golf course.
- Audrey reported that because of supply chain issues, the golf course will not receive new golf carts this season. She said perhaps they may come in August. In the meantime, a mechanic from the cart leasing company is checking out all of the carts the course currently has to be sure they are in order. Tires and batteries are warranted, so Audrey said she does not expect too many issues with using the current cart fleet. Because of the supply chain issues, the leasing company agreed to extend the lease until the new carts arrive.

- Loren reported that a representative of our security patrol company had met with the Metro District Board to discuss patrolling the golf course and past issues with their performance. Audrey said that beginning April 15, there will be three patrols per day and the security personnel will be in the security golf cart weather permitting.
- Loren brought up the issue of trash, particularly in the upper west side parking lot, which is apparently being caused by customers of Noonan's. Both Loren and Bob said they continually pick up trash in the parking lots, especially after Friday and Saturday nights. Teresa suggested that Barry McConnell discuss this issue with Noonan's management to determine if they would be willing to either get the trash picked up or at least help the golf course pay the expense of having someone pick it up. Audrey or Loren will ask Barry to discuss this with Noonan's.

Bob said an apparent drunk driver hit the fire hydrant at the corner of Iliff and Xanadu which caused a flood down the east side parking lot and through the bunker above the green on Hole #6 causing all the sand from the bunker to be deposited on the green. The fire hydrant has been repaired and Bob said he and his crew will work on cleaning up the green.

Bob reported that aeration has begun but has not yet been completed due to weather but he will try to complete aeration as soon as possible. He said there are still three holes on some of the greens because they are still frozen.

Bob also reported that some of the new course supplies he has ordered (i.e., flags, tee markers, trash cans, etc.) are on back order but he expects them to arrive in the near future.

- Audrey said there was nothing new to report on the issue with Birch Brothers using our water. She said she is still intending to call other companies to obtain bids for maintenance of the porta potties in an effort to determine if the golf course needs to change contractors.
- Loren said that he had a discussion with Darrel (president of the men's club) about the possibility of having a "sand and seed" party without causing lost revenue to the course. After discussion, it was decided that the men's and women's club members, as well as public players, will be encouraged to fill or replace their divots and repair their ball marks on the greens. It was noted that many members of the men's and women's clubs already take several bottles of sand and fill divots as they go along in their golf rounds. Audrey said she intends to have a starter on Hole #1 tee box later this year (after men's and women's club play), to remind golfers about doing this and other golf etiquette matters.
- Audrey said she had obtained a bid from a Florida company (the one we suspect installed the netting around the driving range) of \$5,800 to replace the skirts at the bottom of the netting which have ripped up and have holes. The netting was originally installed in 2011. Although the Board members agreed that this price was not too high, they requested that Audrey see if she can contact local vendors who might be able to provide us with these skirts to repair the netting and obtain estimates of price from them.
- The next meeting will be April 18, 2022.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted.

Teresa Anderson, Secretary