

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

Loren called the meeting to order at 3:02 p.m.

- Minutes for the May 16, 2022, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the May, 2022, Financial Statement, which had not been available for the May 16 meeting, the Year-to-Date and Month-to-Date Performance Snapshot reports and the Month-to-Date Days Open Report for the month of May, 2022. The Board members acknowledged their receipt and review of these reports. Audrey reported that Year-to-Date sales were up over 5% compared to 2021, and up 10% Month-to-Date over May, 2021. Year-to-Date, green fees were up over 4% compared 2021 and were up over 7% Month-to-Date over May, 2021. The golf course was open 29 days in May with 5,602 rounds played. Use of the driving range continues to be up over the same period in 2021. Audrey reported that overall, the golf course is doing well.
- With regard to matters within the club house, Audrey reported that things are going well with the Gopher Grill which had its “grand opening” earlier this month. She said there are no planned club house upgrades this year, although the Metro District Board is looking at air-conditioning issues with the idea of possible replacement of the system.
- The Board discussed the complaints of a homeowner regarding golf ball hits and witnessing public urination by some golfers. These matters were addressed with the homeowner by Audrey and Loren. In conjunction with this matter, Audrey reported that she had contacted security patrol personnel and was assured that they would respond to all homeowner issues on the golf course, including reports of public urination. In order to assist golfers with the location of porta potties with the hope of stemming the public urination issue, Audrey said she is having a decal type sign made to place on golf cart

windshields indicating the location of all course restrooms/porta potties. There was a discussion about the possibility of leaving the doors on the new restrooms located between Holes 12 and 13 open during golf course hours, but it was decided that it would be unsafe to do so.

- Loren brought up the possibility of retaining an attorney for golf course issues. Teresa said it would be too expensive to keep an attorney on retainer and suggested that if and when an attorney was required for any golf course issues, it would be best to contact the Metro District's attorney for a specific referral of an attorney for the matter at hand. The Board agreed.
- Audrey reported that there are two outside tournaments scheduled in July. These tournaments will be on weekdays and will be shotgun starts.
- With regard to the skirting along the bottom of the driving range fence, Audrey said the skirting, along with clips for attachment, would cost \$6,500. The Board previously approved the purchase and installation of the new skirting.
- Bob Knutson reported that he had received an updated proposal for well drilling on Hole #5 of \$114,000 and said that with the addition of electrical work to hook everything up, it would probably cost about \$125,000. The Board approved this action. Bob also said that metering of the ponds in order to comply with state regulations would cost in the neighborhood of \$22,000 which the Board also approved.
- Audrey reported that a homeowner who had been gardening by his patio near the green on Hole #9 had been hit in the head by a golf ball. She said the golfer rendered assistance to the homeowner who was transported to the hospital. Audrey said she later contacted the homeowner who told her he was fine.
- The next meeting will be July 18, 2022.

The meeting was adjourned at 3:57 p.m.

Respectfully submitted.

Teresa Anderson, Secretary