## GOLF CLUB AT HEATHER RIDGE HEATHER RIDGE METROPOLITAN DISTRICT 13521 East Iliff Avenue Aurora, Colorado 80014 303-755-3550

G-CAT Board Meeting July 25, 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 John Harnett, Board Member Bob Orr, Board member Vic Evans, Board member Audrey Romero, Golf Operations Manager Nic Paxton, Assistant Superintendent

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

- Minutes for the June 20,2022, meeting was approved.
- Prior to the meeting, the Board members received from Audrey the monthly report of income and rounds for the month of June, monthly and year-to-date, and the Financial Statements for the month ending August 31, 2021. These were all reviewed by the Board. Audrey said the golf course is on track to match or exceed last year's revenue.
- Audrey indicated golfer behavior issues are getting much worse related to golf players consumption of alcohol beverages. Several marshals are complaining about rude and threatening players as result of over consumption of alcohol beverages. The over consumption is a result of sales from Noonan's and golfers sneaking their own alcohol products onto the golf course.
  - Several suggestions were discussed; having the beer cart stationary near new restrooms on the back nine, having Front Range Patrol make a round between 4:00 and 6:00 PM, observing behavior and possession of beverages not purchased from Noonan's.

It was agreed by all present to have Audrey contact Barry McConnel to address these issues with Noonan's management and Front Range Patrol.

• For outside tournaments, Audrey reported that Park Burger is moving forward towards a September a full course, morning and afternoon shotgun start tournament,

- Nic Paxton reported that Laramie Foxhill water well is being completed and brought on line. Nic indicated the water from the well has a higher saltwater content and will have to be treated with chemicals for best irrigation results.
- The board unanimously approved a \$150;00 monthly Health Reimbursement Arrangement Plan for the Golf Course Operations manager, Golf Course Superintendent, and Golf Couse Assistant Superintendent.
- The meeting adjourned at 3:54 p.m. Our next meeting will be Monday, August 15, 2021.

Respectfully submitted.

John Hartnett – Board Member