

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
August 15, 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 3:00 p.m.

- Minutes for the July 25, 2022, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the July, 2022, Year-to-Date and Month-to-Date Performance Snapshot reports and the Month-to-Date Days Open Report for the month of July, 2022. The Board members acknowledged their receipt and review of these reports. Audrey reported that Year-to-Date sales for green fees/rounds were up 7% compared to 2021, and up 9% Month-to-Date over July, 2021. The golf course was open 31 days in July with 7,289 rounds played. Use of the driving range continues to be up over the same period in 2022. Audrey reported that overall, the golf course is doing very well. Audrey also reported that backordered gloves and golf balls were coming in to increase inventory.
- With regard to the Health Reimbursement Arrangement (HRA), Audrey said she is working with payroll on implementation. Bob Knutson commented that this is a welcome benefit to employees. Bob Ore said that additional benefits will be looked into in the future depending on revenues.
- With regard to matters within the club house, Audrey reported that with fall approaching, she is not rushing to replace Jim in the pro shop as she continues to look for a good fit.
- With regard to the skirting along the bottom of the driving range fence, Audrey said the fencing and clips are in and the new skirting will be installed when staff has time.
- Audrey said the beverage cart was stationary near the restrooms by Holes #12 and 13 over the weekend. She said she thought this went well and would like it to continue in order to lessen the effect of drunkenness, cart damage, homeowner calls, etc. as they

relate to the golf course. She said the issue of having the cart be stationary would be discussed further in the Metro District meeting.

- Loren reported that mid-year bonuses had been paid to all golf course employees.
- Audrey reported that Park Burger has postponed its golf tournament until spring. There are no other outside golf tournaments scheduled at this time.
- Audrey reported that security would now patrol the course between 4 and 5 p.m. rather than 12 to 1 p.m.
- Bob Knutson reported that pump and motor are installed in the well at Hole #5 and he is waiting for electrical to be completed which applies to work by both Xcel Energy and outside electricians. He is also going to order variable frequency drives for the wells but said it may be some time for it to be received because of supply chain issues. As for the water monitoring issue, he is still working with state representatives to bring the course into compliance with state regulations. Bob also discussed a future project of lowering the tee box on Hole #7 as well as installing a cart path to the right of the tee box on Hole #1 (which would cross the fairway in front of the forward tees on Hole #1 to connect with the path between Holes #1 and #7) thereby relieving some golf cart traffic around those tee boxes.
- The next meeting will be September 19, 2022.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted.

Teresa Anderson, Secretary