

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
October 17, 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
Vic Evans, Board Member
Audrey Romero, Golf Operations Manager
Nic Paxton, Assistant Groundskeeper
Directors Bob Ore and John Hartnett were absent

Loren called the meeting to order at 3:01 p.m.

- Minutes for the September 19, 2022, meeting were approved.
- Prior to the meeting, Board members received from Audrey via email the Year-to-Date and Month-to-Date Performance Snapshot reports and the Month-to-Date Days Open Report for the month of September, 2022. The September, 2022 Financial Statements were not yet available. The Board members acknowledged their receipt and review of the reports received. Audrey reported that overall sales Year-to-Date were up 10% compared to 2021 and up 8% Month-to-Date over September, 2021. The golf course was open 30 days in September with 5,258 rounds played. Fees for cart rentals are up 14% over September of 2021.
- Audrey reported that the new driving range mats had been received and will be installed in the spring. The new skirt for west side of the driving range net has yet to be installed but is on her list of things to be completed.
- With regard to golf carts, Audrey reported that she has been in communication with the golf course's cart vendor, Masek Golf Cars of Colorado, which reported to her that it is still awaiting delivery of new carts. As a result, Masek told Audrey that the golf course will not be charged for the current cart fleet until they can deliver the new carts.
- Audrey further reported that she has been in contact with the golfer who crashed a cart into the ditch by Hole #9 and had been advised by him that he will pay for the \$2,200 repair costs in two installments to which she agreed.
- There were no homeowner or security issues to report for the month.

- Nic reported that work has begun on replacement of the cart path on Hole #11 which will go from asphalt portion by the tee box to the top of the hill. The remainder of the path replacement up to the green will be completed next year. Nic said it was necessary to perform this partial replacement because the area ices up in the winter causing further deterioration of the path and is being done at this time because of the nice weather. Work is also being done to repair the concrete portion of the cart path near Hole #17 tee box. Nic also said that next year the tee box on Hole #13 will be rebuilt and it will probably be necessary to remove some trees around the course that are dying.
- Audrey said the HRMD budget meeting will be held on Thursday, October 20. Audrey and Loren have prepared the golf course budget and have delivered it to the HRMD Board.
- Audrey discussed with the Board her desire to have at least a quarterly review/audit by members of the Board of the golf course financials. She said she will work on parameters for this. The members of the Board present at the meeting agreed.
- The next meeting will be November 21, 2022.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted.

Teresa Anderson, Secretary