

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
May 15, 2023
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
Marcy Greene, Board Member
Audrey Romero, Golf Operations Manager
Nic Paxton, Assistant Groundskeeper
Board Member Vic Evans was absent

Loren called the meeting to order at 3:11 p.m.

- Minutes for the April 17, 2023 were approved.
- Prior to the meeting, Board members received from Audrey via email the Month-to-Date Performance Snapshot Reports and the Month-to-Date and Days Open Reports for the month of April, 2023. The Profit and Loss Statement for April, 2023, was not available prior to this meeting. The Board members acknowledged their receipt and review of the reports received. In April, the golf course was open for 27 days with 4,886 rounds played. Audrey reported that April had been a very good month, with overall sales month-to-date up 10% over April of 2022, and up 16% year-to-date over 2022. She also said rounds of golf were up 13% year-to-date. She also mentioned that use of the range, even though it only allows the use of irons, was up 21% month-to-date and 19% year-to-date.
- With regard to club house issues Audrey reported that there was some water leakage near the windows in the pro shop and the café due to the heavy rain last week but no discernable damage. She also said there were some rain water issues in the “walkway” outside the garden room upstairs. Because these are building issues, she will be in contact with Barry about possible fixes.

Audrey reported that the course had had about a \$1,000 worth of “no shows” over the weekend and she is still working with Golf Now over the collection of past “no show” fees. She said the number of “no call/now shows” has been decreasing as people get used to this policy.

With regard to computer equipment, Audrey said that the computers have been installed and work is being done this evening on server integration.

Regarding tournaments and outside play, Audrey reported that all of the usual summer leagues are back and that there are six outside tournaments scheduled this month. These outside tournaments will take place during weekdays.

- There were no new homeowner issues to report.
- Nic reported that the wall abutting the lake in front of the tee box on Hole #5 had been severely damaged during the rain storm last week and is being rebuilt. Hopefully, the rebuild should be completed by the weekend. In the meantime, he has placed a mat or mats on the tee box for temporary use.

As a result of the heavy rains last week, two sink holes occurred on Hole #9. Maintenance is in the process of contacting the City of Aurora to reline the pipes under the fairway that were involved in the sinkholes to prevent future damage. In the meantime, temporary patches are being installed.

Nic also reported that maintenance currently has no mechanic and is in the process of hiring a new one.

With regard to extension of the driving range fencing, Nic said contact has been made with the company in Florida that installed the current fencing and is awaiting a quote from them for the extension. He said they would be willing to come here for the installation. Audrey mentioned that Fox Hollow golf course in Longmont had recently installed similar fencing and Nic said he would contact them to see who they used for the job with the aim of obtaining an additional bid.

Nic reported that we are still waiting to hear from Greg of Modern Golf about rebuilding the tee box on Hole #4. He also said we should soon be getting the fish to restock the ponds. He said we had to wait until the water in the ponds warmed up to insure their survival.

- Audrey reminded the Board that it had agreed to revisit the amount being provided to salaried employees for their health reimbursement insurance allowance after one year. She said we are competing with the city courses in providing employee benefits which often makes hiring more difficult for Heather Ridge. The initial amount approved last year was \$150 per month. After discussion, Loren moved, Teresa seconded, and the Board unanimously approved an increase in the health reimbursement insurance allowance for salaried employees to \$300 per month beginning in June.
- The next meeting will be June 19, 2023.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted.

Teresa Anderson, Secretary