



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE July 13, 2021 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S., the Golf Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at **1:00 PM on July 13, 2021**. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

THIS MEETING WILL BE AVAILABLE BY VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Join Zoom Meeting

<https://zoom.us/j/95549573491?pwd=SW8vV3NyY3ZlL3RrRU03SkUxcElkQT09>

Meeting ID: 955 4957 3491

Password: 388348

or

Dial-In Number: +1 346 248 7799 US

AGENDA

Committee Members: Michael George Chair; Debra Madril, Tom Parko, Ed Bradley, Beulah Gould, JoAnn Fitch, Linda Hileman, Linda Savage

Staff: Greg Kohr, Golf Pro; Brian Benko, Golf Course Superintendent

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of Report – June 8, 2021 of Regular Meeting
- 5) Review of Golf Financial Report – June 2021
- 6) Golf Course Superintendent report on activities
- 7) Golf Pro report on activities
- 8) Report/Comments by Men's Club President
- 9) Report/Comments by Ladies' Club President
- 10) Unfinished Business
- 11) New business
 - a) Discuss golf rates for 2022
- 12) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 13) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

Note: Golf Committee meetings, when held, are on the second Tuesday of each month at 1:00 PM.

The next meeting will be held on Tuesday, August 10, 2021 at 1:00 p.m.

Golf Committee Meeting notes – June 8, 2021

1. Called to order at 1:00 PM.
2. Quorum present.
3. Financial reviewed and approved
4. Minutes from May meeting approved.
5. Golf Supervisor - Brian apologizes for "burning #1 and 2" with some old herbicide that was sufficiently diluted. Bunkers have had ball washers installed.
6. Golf Pro - Greg reported his crew is working on irrigation, #3 bunker edged and 10 ton of sand added, #4 had 4-5 ton of sand added.
7. Men's Club reported 110 players, they will not be having a tournament with the Windsor club.
8. Women's Club reported has 101 members and 74 players, and they will play the Windsor club.
9. Adjourned at 1:30 pm.

Mike George, Chair

**Heather Gardens Metropolitan District
Golf P&L
06/30/2021**

7/8/2021

1:08 PM

		CURR MONTH ACTUAL	CURR MONTH BUDGET	CURR MONTH VARIANCE	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	ANNUAL BUDGET
REVENUE								
D507	Golf Fees Daily	38,643	50,897	(12,254)	108,153	144,568	(36,415)	332,695
D507.1	Golf Simulator	10	240	(230)	1,185	1,840	(655)	3,720
D509.2	Golf Disc - 40 Play	4,411	2,664	1,747	14,308	8,604	5,704	17,064
D511	Golf Cart Rental Income	11,407	10,625	782	25,415	32,895	(7,481)	69,105
D511.1	Golf Merchandise	2,683	2,741	(58)	9,227	13,046	(3,819)	30,955
D511.2	Golf Lesson	1,630	700	930	4,535	1,945	2,590	4,090
D511.3	Golf Bag Storage	0	0	0	200	0	200	6,525
D511.4	Golf Pull Cart	552	674	(122)	1,470	2,294	(824)	5,064
TOTAL REVENUE		59,336	68,541	(9,205)	164,493	205,192	(40,700) 0	469,218
WAGES/BENEFITS								
G500	Salaries - FTP	26,881	24,047	(2,834)	151,979	143,153	(8,826)	287,846
G510	Salaries - Part Time	12,799	10,889	(1,910)	36,432	38,038	1,606	75,819
G520	Salaries - Overtime	262	600	338	2,082	2,300	218	4,200
G540	Taxes - Payroll	3,099	2,843	(256)	16,838	16,471	(367)	31,086
G545	Temporary Outside Labor	0	0	0	0	700	700	1,400
G550	Retirement Expense	1,000	946	(54)	6,121	5,676	(445)	11,349
G553	Insurance - Personnel	2,494	2,740	246	15,149	16,440	1,291	34,524
G574	Recruit / Train / Service	48	370	322	353	5,358	5,005	5,778
G575	Employee Incentive	0	0	0	0	250	250	1,000
G588	Workers Comp Insurance	265	265	0	1,880	1,590	(290)	3,760
TOTAL WAGES/BENEFITS		46,848	42,700	(4,148)	230,834	229,976	(858) 0	456,762
OPERATING EXPENSES								
G675.2	Salaries-Charged Out	0	0	0	(1,033)	(3,064)	(2,031)	(4,598)
G450	COGS - Merchandise	280	1,425	1,145	3,545	6,785	3,240	16,106
G621	Fuel Expense	385	737	352	2,528	2,708	180	6,189
G621.1	Mileage Reimbursement	0	20	20	21	80	59	160
G624	Contingency-Water	0	0	0	0	0	0	10,000
G635	Tree & Shrub Replacement	0	350	350	0	700	700	700
G639	Software & IT	340	250	(90)	1,431	1,500	69	3,000
G640	Electric	1,014	912	(102)	4,191	3,707	(484)	7,738
G640.1	Electric - Pump	5,972	4,144	(1,828)	14,844	17,330	2,486	34,545
G643	Gas	31	23	(8)	669	509	(160)	899
G645	Uniforms	0	60	60	276	1,635	1,359	1,995
G662	Office Supplies & Postage	0	0	0	0	0	0	50
G662.1	Credit Card Expense	2,153	2,262	109	5,920	6,772	852	15,484
G665	Rent - Equipment	0	0	0	708	400	(308)	1,400
G670	Asphalt Repairs	0	0	0	0	0	0	4,800
G671	Outside Contractors	1,801	770	(1,031)	11,292	14,320	3,028	18,877
G676.1	Golf Shop Supplies	1,388	155	(1,233)	1,781	930	(851)	1,864
G680	Radio Communications	595	0	(595)	595	0	(595)	200
G683	Repairs - Equipment	478	1,167	689	6,236	7,002	766	14,000
G684	Supplies	1,192	5,180	3,988	18,010	25,636	7,626	40,896
G688	Non Capital Equipment	0	0	0	2,132	0	(2,132)	0
G689	Telephone	292	300	8	1,551	1,800	249	3,600
G697	Marketing	0	750	750	0	4,500	4,500	6,000
TOTAL OPERATING EXPENSES		15,921	18,505	2,584	74,697	93,250	18,553 0	183,905
NET REVENUE & EXPENSE		(3,433)	7,336	(10,769)	(141,038)	(118,034)	(23,005) 0	(171,449)

Golf Rates					
2021 Current Rates					
				Current	
	2019	2020		2021	2022
					Golf Committee
	Rates	Rates		Rates	Recommendation
Weekday Rates					Rates
Resident	\$ 9.00	\$ 9.00		\$ 10.00	
85 years plus resident	8.00	8.00		9.00	
Guest of Resident	12.00	12.00		13.00	
Junior playing with resident	8.00	8.00		9.00	
Non Resident	15.00	15.00		17.00	
Non Resident Senior	12.00	12.00		14.00	
2 for \$18	18.00	deleted		deleted	
2 for \$20	N/A	20.00		22.00	
2 for \$24	N/A	24.00	note 1	26.00	
Twilight	10.00	10.00		12.00	
League	12.00	12.00		14.00	
Cart resident	7.50	7.50		8.00	
Cart Non resident	N/A	8.50		9.00	
Pull cart	4.00	6.00		6.00	
Club rental	7.00	10.00		12.00	
Club rental - weekends	N/A	12.00		14.00	
40 play	324.00	324.00		360.00	
40 Play 85 year plus Resident				324.00	
Club Storage (Year)		75.00		100.00	
Club Storage Non Resident (Year)				135.00	
Weekend/holiday rates					
Non Resident	N/A	18.00		22.00	
Non resident Senior	N/A	15.00		18.00	
Junior	N/A	10.00		12.00	
Note: The Golf Shop Pro is granted rate flexibility to allow for special rates					
during times of slow play for both residents and non residents.					
Note 1. From November 1st to April 1st.					