



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE March 9, 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 March 9, 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/92222417480?pwd=RUp2bFo0TGVOdUltTHJ0cGx1U0FLZz09>

Meeting ID: 922 2241 7480

Password: 540248

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 – November 10, 2020 of Regular Meeting
- 5) Review of Golf Financials – (if available)
- 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
 - a.) Update on Lake Fountain at North Lake
- 11) New business
- 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, April 13, 2021 at 1:00 p.m.

Golf Committee Meeting notes – November 10, 2020

Called to order at 1 pm.

Quorum present.

Greg reported "an incredible Oct. as busy as Jun. or Jul."

The simulator is being used quite a bit and could use some enhancements.

It was also reported that the wall at #2 was struck with a cart and the golfer came forward and offered to pay for the repairs.

They are getting ready to blow out sprinklers and put course to bed.

Men's club winding down, will start up the end of April.

Women's also ending play to start up again in April.

It was moved and seconded to cancel Dec., Jan., and Feb. committee meetings.

Also, a motion was made and seconded to request \$2,000 from lottery funds to enhance the simulator setting. It was felt it needed to be dressed up a bit.

Mike, would you be willing to prepare the motion paperwork for me to present to the board next week.

Thanks, Mike