

HEATHER GARDENS METROPOLITAN DISTRICT ACTION

DATE: NOVEMBER 17, 2023 MOTION NO: 1-11-17-2023

MOTION: GOLF SIMULATOR MONITOR PURCHASE

Upon the recommendation of the Heather Gardens Golf Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the purchase of a new Uneekor QED overhead mounted launch monitor for the existing golf simulator.

ECONOMIC COST TO THE DISTRICT: \$10,000 APPROPRIATED BY: LOTTERY FUNDS

Motion by: Daniel Taylor

Second by: Charg Baldwin

Rationale: The Golf Committee approved the motion by Ed Bradley and seconded by Linda Savage to replace and upgrade the current launch monitor for the golf simulator. Our current unit (SkyTrak) is a very basic consumer unit that lacks full accuracy and information of what the golf ball is really doing. Since we are charging for the use of the golf simulator, we should have a product that gives the highest grade of accuracy and information.

If we upgrade to the Uneekor QED unit, we will have exactly that. The current unit sits on the ground and is susceptible to damage. The proposed unit will be placed above the head and out of the way. The new unit we will not require an annual fee as the current unit does. The new unit will have more in-depth information, and a cleaner presentation which will support increasing the fees in the future. The golf pro believes the new unit will create more traffic flow in the winter, and he plans to collaborate with the restaurant for rental events or parties. The golf pro will be able to have more in-depth lessons that should also increase lesson revenue. The ultimate goal is to create more revenue during a period when we do not have revenue generated from the golf course during bad weather.

Debate: Check infor golf shop				
Secondary Motion to : Secondary Motion by:	Second by:			

VOTE:

ORIGINAL MOTION

	Yes	No
Craig Baldwin		
Eloise Laubach	V	
Robin O'Meara	1	
Rita Effler		
Daniel Taylor	2	- 9
Total	5	

Yes	No	
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The secondary motion does/does not have a majority and passes/fails. The main motion does/does not have a majority and passes/fails.

Daniel Taylor, President HGMD Board of Directors

Robin O'Meara, Secretary HGMD Board of Directors