



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE April 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 April 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/94150012875?pwd=QVZKMVBKYIJxUXJCM2lIK3FEekptUT09>

Meeting ID: 941 5001 2875

Password: 985760

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 – March 9, 2021 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
- 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, May 11, 2021 at 1:00 p.m.

Golf committee meeting - Tuesday, March 9, 2021

The meeting was called to order by Chair, Mike George at 1:00 PM

Minutes from the last meeting, Nov. 2020 were approved by Ed B. and seconded by Tom P. and approved by the committee

Finances Mike stated that he had no notes on finances

Brian -

Stated he's been playing catch up and on Dec. 9 dying trees were removed on the course. Jan. 2021 - N. Lake got new electrical components for the pump and while the power was off for repairs, some of the fish died. They were removed and disposed of.

February, much of the maintenance on mechanical equipment has been done, supplies purchased for 2021, repairs to sprinkler heads on the course.

Bathrooms have been painted and once the outhouse is placed install, they'll be ready in a few weeks. Tom asked if the rough grass areas of the course could be mowed shorter this year, Brian will look into it.

Greg -

The course has been very busy

Jan 2020 - 454 rounds Jan 2021 - 694 rounds with an additional \$3,100 revenue

Feb 2020 - 206 rounds Feb 2021 - 380 rounds with an additional \$1,500 revenue

Completed locker room labels and bag tags over winter.

Hoping to have the course fertilized before this big snowstorm this weekend.

Had a Tri-Cty webinar on Friday but did not get questioned answered regarding shared carts.

A round of discussion concluded that when it comes to sharing carts, folks that are vaccinated (no proof, just use the "honor" system) could do so and those who are not and come from different households would have to be in agreement with one another to do so. Greg stated that the golf course is to govern themselves.

New Signage going up around the course regarding walkers risk and out of bounds areas. Still, no water jugs on the course and no ball washers this year - Rendezvous may have cups of water available, otherwise, bring your own water bottles.

Ed B. President of men's league

The Simulator is doing well (Greg stated as well) and people really enjoy practicing on it and playing other courses which seem more realistic now with the upgrades.

Men's Club have had their 2nd meeting and have 75 members and have 100 limit on the software, and have a substitute list. The club has a new software package. Golf will start with the foursomes at the end of April and go until the middle of Oct. and match play is coming back.

Planning on a tournament with Windsor Gardens and also the Men's / Women's mixer on Aug. 2nd. Membership meeting 3rd week April in Clubhouse or Pavillon.

Beulah - HGLGC, Women's Club

Work on our booklets/directory 2021 will include some clarifying rules for our course April 7th, the first day of play, and May 5th is the first tournament day of play.

We have 106 members as of Feb. 28th.

The Handicap software program has been updated for a \$40 fee.

The Ladies side of the Bulletin Board is getting a facelift with clean-up, painting, and new vibrant displays for the club.

Beulah announced the mixer to be on Aug. 2nd.

The next board meeting for the club will be on March 31st.

New Business - Greg

Sharing of the carts going forward was finalized as stated above and the committee concurred.

Regarding the Bridge repair, Greg stated that since irrigation is a priority, the bridge will need to wait until 2022 or 2023.

Mike G. announced that we had completed the meeting at 1:39 PM and Ed B. made a motion to adjourn and JoAnn seconded.

Submitted by
Linda Savage