

NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE June 8, 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 June 8, 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/i/91503378033?pwd=T1MxQTZ6cGhSZ3RFTIVzWldJaTBiZz09

Meeting ID: 915 0337 8033

Password: 412469

or

Dial-In Number: +1 346 248 7799 US

AGENDA

<u>Committee Members</u>: 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 May 11, 2021 of Regular Meeting
- 5) Review of Golf Financial Report May 2021 (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, July 13, 2021 at 1:00 p.m.

Golf Committee Meeting notes - May 11, 2021

- 1, Called to order by Mike George at 1:00 PM
- 2. Quorum present.
- 3. Minutes from April 13th approved.
- 4, Financials for Golf P&L 4/30/2021 approved. HGMD Golf usage from 2020 and currant year were available with golf package to committee.
- 5. Greg reported 4 for 4 missed days for HGLGC Wed. for April play due to weather. Men's league had 92 men play on their 1st day and 87 played on the 7th of May. Moisture content on course great in April and merchandise sales had a real boost last month. Wednesday May 12th, tomorrow TBD for ladies to play AGAIN due to weather.
- 6. Brian aeration process on greens and more was completed for April. Spike cleaning station repaired with new spikes. Linda S asked if a broom could be added with a longer than 5' rope attached to it. Answer was "yes". Brian is increasing watering frequency and one more seasonal person to be added to crew. The south pond fountain has a controller out and needs repair. Fairways 3 & 4 have winter kill and have been aerated, seeded, fertilized, on those areas. Linda H. asked if they could be marked as under repair in those areas. JoAnn asked about drainage on walking path at Bldg 215, fairway 7, is deteriorating and needing repair. It's a R & G repair issue.
- 7. New business Linda H. asked if we could drop wearing masks outside of pro shop and Jon Rea replied that we still must wear them until HG receives more guidelines.

We all congratulated Jon Rea on his promotion as new General Manager for HG. Greg let us know that Noel is seeking PGA Professional Status and is going through the qualification period and would appreciate encouragement and congratulations.

8. Adjourned at 1:23 PM

Linda Savage - committee member