

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

Thursday, APRIL 13, 2017

MINUTES

1. The meeting was called to order by Ron Spencer. Mike Saale, Elbert Smith Bob McAfee, Jim Hackney, Tammy Thomas, and Ron Spencer were present. Jason Teeter was absent.
2. Agenda was approved by a motion from Elbert Smith and seconded by Bob McAfee. 6-0
3. The Minutes were approved by a motion from Tammy Thomas and seconded by Jim Hackney. 6-0
4. Financial Reports were approved by a motion from Tammy Thomas and seconded by Mike Saale. 6-0
5. Reports:
 - a. Restaurant: Mike Tracy says things are picking up. He will meet with Ron Spencer and Jim Hackney to discuss restaurant lease.
 - b. Course Manager: Mark Tackett says the greens are looking good. The rough unit is working perfectly. It took half the time to lay sand with the new truckster and top dresser. Mark talked with Mark Slaughter and feels we will be at 95% eradication with amount of Dimension being put down. Briteway will be coming to clean the concrete floors and to reseal. An automatic closure will be installed on the storage room door. The tournament committee needs to get up and running. Mark and Tammy Thomas will meet to make this happen. Women's tee boxes on 6 and 7 will be done by invitational. Mark also said that the board needs to understand that we have a lot more tires on the course than others. A way needs to be found to keep drivers on the paths. Possibly enter and exit signs could help.
6. Old Business:

- a. Payroll options were tabled until next month. Also want to discuss the cost of an audit for the club.
- b. Cannot find roof leak. It has only occurred with air conditioner is running. We will continue to monitor.
- c. Storage shed trade for pizza ovens has fallen through. Bob McAfee has one he offered for sale. Mike Tracy will look at it and discuss at lease meeting.
- d. Pool: Tammy Thomas met with Mark Tackett. Bryan Shallenburger will oversee pool and life guards. Mark will train him to check chemicals and to back wash. Bryan will be trading his services for rounds of golf. The lifeguards will be responsible for cleaning pool. All parties will be booked through Mark Tackett. There will be a sign for entrance at the south gate. Pool users must show proof of residency to receive pool pass and no entrance can be made without pool pass or paid entry. Signs will be made and posted of rules. There will also be no outside food or drink.

7. New Business

- a. Tournament committee and membership drive committee should be combined as one.
- b. A rule needs to be made about paying or not paying for club cart use if your family cart is already in use. A rule needs to be made about the fee of a guest golfer riding in someone else's cart.

8. A motion to go into Executive Session was made by Bob McAfee and seconded by Elbert Smith. 6-0

9. Adjournment.