

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

Thursday, October 12, 2017

Minutes

1. The meeting was called to order by Ron Spencer. Bob McAfee, Mike Saale, Jim Hackney, Elbert Smith, and Ron Spencer were in attendance. Jason Teeter was late. Tammy Thomas was absent.
2. The agenda was approved with a motion by Mike Saale and seconded by Elbert Smith with 2 additions: 1) Old Business: Transfer of parking lot property to the City of Carl Junction; 2) New Business: Concern over Schuber Mitchell Development. 6-0
3. Public Comment: Concern was brought up over public access to Club financials. The Board stated that financials are provided on demand through Mark Tackett and the Pro Shop.
4. The minutes from September were approved with a motion from Bob McAfee and seconded by Jim Hackney. 5-0
5. The financials were approved by motion from Jim Hackney and seconded by Mike Saale. 5-0
6. Reports:

Restaurant: Mike Tracy stated that he would be finished in the restaurant by November 5. He also offered to stay until December 31 to manage the bar and to give the Board any food or liquor product that was left after November 5 to sell to hopefully recoup the money Mike Tracy owes the CID. He suggested closing on Monday and Tuesday with limited hours Wednesday and Thursday with regular weekend hours. He believes the board could make \$10,000 doing this. The Board let Mike know they would discuss his offer in Executive Session. Mike Tracy also said he would be paying for the band at the Halloween Party.

Course: Mark Tackett gave the board a list of weekly tasks that are done, projects to do, and known water problems. He said the barn is all but done. He let board know we do have a schematic of holes 2-9. The board asked for a list of all holes with report on irrigation working or not each month. Mark has someone coming to rework the landscaping in front of the clubhouse. He is also having a weekly meeting with Steve about staying on track and it is going well.

7. Old Business:

a. Transfer of property for parking lot to the City of Carl Junction. A Motion was made by Bob McAfee and seconded by Jim Hackney to pass the Resolution 2017-01. It passed with the following members voting yes: Ron Spencer, Bob McAfee, Jim Hackney, Mike Saale, Elbert Smith and Jason Teeter. There were no nay votes.

8. New Business:

a. The board discussed the Schuber Mitchell Development and let the people in attendance know that their hands are tied. The Board has no ability to change or enforce lot sizes on the plat and cannot vote property out of the CID.

9. Jim Hackney motioned and Elbert Smith seconded the board going into Executive Session to discuss personnel issues. 6-0