

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

AUGUST 10, 2017

MINUTES

1. The meeting was called to order by Ron Spencer. Mike Saale, Elbert Smith, Jim Hackney, Tammy Thomas, Jason Teeter and Ron Spencer were present. Bob McAfee was absent.
2. The Agenda was approved by motion from Jason Teeter and seconded by Tammy Thomas. 6-0
3. The Minutes were approved by motion from Jim Hackney and seconded by Elbert Smith 6-0
4. The Financials were discussed and approved by a motion from Tammy Thomas and seconded by Jason Teeter. 6-0 It was decided that the insurance reimbursement check would go into the budget enable to show expenses against it.

5. Reports:

Restaurant: Mike Tracy presented the board with a plan to pay off his debt and to run the restaurant through the end of December. He has made a payment of \$1276. He also let board know that the upright freezer is not working and needs to be replaced. The board is looking over his plan.

Course Manager: Mark Tackett says the course is doing great. The new equipment is wonderful. The new sprayer has allowed Steve to be more accurate and finish in half the time. We should see a large amount of new progress. The grass will be mowed lower and working towards all sprinklers being repaired. Airification and sanding will be done on high traffic areas along with over seeding. Airification, sanding, and trenching in sprinklers will be done to soften up the T boxes that are too hard.

6. Old Business:

a. Bids were open and discussed for the shed rebuild. A motion was made by Mike Saale and seconded by Jason Teeter to go with the bid from Jim Butler for \$37,585. There is \$65,000 from the insurance in the bank for the rebuild. Any moneys paid will go towards paying down the SMB new equipment loan.\

b. After much discussion on Employer Advantage and other options the board decided to leave things as they are for now with Employer Advantage.

c. Liquor license we have basically states that we have a restaurant on site that prepares food. There are no high percentages required.

d. Mike Mence has said he can audit all financial documents for reconciliation for about \$2000. The board will discuss and possibly vote at September meeting.

e. The board will ask the City of Carl Junction to install a pole light for the parking lot and for them to restripe our entire parking lot. They will also not put water lines so that are under the parking. The sod will be harvested and the dirt removed will be stored for course use.

7. A motion was made by Tammy Thomas and seconded by Jason Teeter to go into executive session. 6-0

8. Adjournment.