

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

THURSDAY AUGUST 11, 2016

MINUTES

1. The meeting began at the new equipment shed. The board toured the shed and was pleased with its progress.
2. Meeting convened at the clubhouse. Howard Smith, Mike Saale, Elbert Smith, Ron Spencer, Bob McAfee, Jim Hackney were present. Absent: Jason Teeter
3. A Motion to approve agenda was made by Mike Saale and seconded by Elbert Smith. 6-0
4. A motion to approve minutes was made by Bob McAfee and seconded by Mike Saale. 6-0
5. Financial Reports: There was discussion of the overview of last two years. Board wants to develop a working budget for the next year. This will help with public questions and concerns. Mark Tackett will run an expense and revenue report for last fiscal year to aid in budgeting. The golf course being a major piece but with much consideration to pool, tennis courts, parking lot, etc. Club has 195 members which is about the same as last year. Board will add growth goals and advertising to budget. Ron Spencer and Mike Saale will work together on a new social committee with the purpose of attracting existing and new members to spend more time at the club. A motion to approve the financial reports was mad by Jim Hackney and seconded by Ron Spencer. 6-0
6. Reports:
 - A. Restaurant Manager Mike Tracy: Mike asked the board to repair a broken window in the banquet room. Discussion was held about purchase of a storage shed. Jim Hackney felt like existing bids were a little high. More affordable options were discussed. Jim Hackney motioned and Elbert Smith seconded a proposal of spending up to \$1800 on storage shed. 6-0 Mike Tracy also said he needs more room for prepping and will be reworking the restaurant kitchen area. Purchase of the NFL package was discussed. Jim Hackney made a motion for the board to pay half the cost of NFL package with Mike Tracy paying the other half. It was seconded by Ron Spencer. 6-0 It was added that we must advertise and exploit the NFL Package to bring in more customers. Possible dress code was discussed for wait staff at restaurant. The board decided they should wear a Briarbrook golf shirt.
 - b. Course manager Mark Tackett. Mark Tackett let board know that #1 cart path is completed and tied into #2. When completely tied in to #2 he will move to #6 and begin improvements. \$12,256 was spent on the project. There is approximately \$34,000 in the cart path fund at present time.

7. There was no old business.

8. New Business:

a. Board would like to do a Recognition of Volunteers Appreciation Dinner sometime in November. It will be sponsored by the club.

b. Nets on tennis courts need replacement. Mark Tackett will take care of this.

c. Discussion was had on possible Out of State Memberships was had. It was decided to keep memberships as they are for now.

9. Bob McAfee motioned for adjournment. Mike Saale seconded. 6-0