

BRIARBROOK COMMUNITY IMPROVEMENT BOARD

Minutes from March 16, 2016

Bob McAfee called the meeting to order.

Roll Call: JB Brown, Garry Church, Adam Greek, Tim Huff, and Bob McAfee were present. Jim Hackney and Howard Smith were absent.

There were no public comments.

Garry Church motioned and Tim Huff seconded a motion to approve the agenda 5-0

Tim Huff motioned and JB Brown seconded a motion to approve the minutes. 5-0

Adam Greek motioned and Garry Church seconded a motion to approve the financials. 5-0 The extra cash in the restaurant drawer still needs to be addressed.

MANANGER REPORTS:

Mike Tracy said business was picking up some. The restaurant will start grilling/concessions for golfers' and public lunch.

Mark Tackett has scheduled green airification. The golf course will be closed on Monday March 21, with only 9 holes open on March 22. Sprinklers are up and running. Holes 12 and 18 are getting new tee boxes for the ladies. The courses yardage will be rerated by the PGA in early April. Mark will also address the debris by the new shed. The old granite tee markers will be made available free to the public.

COMMITTEE REPORTS:

The shed is still on hold. Small leak by the skylight is being fixed.

OLD BUSINESS:

No other changes to the fee structure were approved.

The liquor license will be transferred to Jim Hackney's name. Mark Tackett will handle this.

The election will be held on June 7.

Issues about employee smoking at entrances and the tidiness of entrances were addressed. The broken gate by trash receptacles has been repaired.

NEW BUSINESS:

Tim Huff motioned and Garry Church seconded to hold the Fourth of July Celebration/Community Thank You on Saturday July 2. It was carried 5-0. We will need to reach out to the social committee and the restaurant with help in organizing.

ADJOURNMENT:

Tim Huff motioned to adjourn. Adam Greek seconded. 5-0

Submitted by,

Michelle Margeson, Board Clerk

Next scheduled meeting is April 14, 2016.