

**Briarbrook Community Improvement District  
Minutes from Thursday, March 8, 2018**

1. President, Ron Spencer, called the meeting to order. All members were in attendance: Jim Hackney, Bob McAfee, Elbert Smith, Mike Saale, Jason Teeter, and Tammy Thomas.
2. The agenda was approved with a motion by Tammy Thomas and a second by Jim Hackney with the following changes: Under Reports #6, delete restaurant and add Greens' Committee and Golf Superintendent, Steve McKenzie. Under #8 New Business, add Easter Egg Hunt. Motion passed.
3. Tim Old addressed the BCID during the Public Forum.
4. President, Ron Spencer, read the minutes of the February 8<sup>th</sup> regularly scheduled meeting. Jim Hackney made a motion to accept the minutes as read with Tammy Thomas a second. Motion passed. Ron, read the minutes of the February 15<sup>th</sup> work session meeting. Jim Hackney made a motion to accept the minutes as read with Mike Saale a second. Motion passed.
5. Bob McAfee presented the financial report with the following Balances at SMB: Checking \$34,279.26, Cart Path Fund \$19,680.08, and Debt Service \$131,209.71. Mike Saale made a motion to accept the financial report. Elbert Smith a second. Motion passed.
6. Reports:
  - a. Golf Course – Brian Lawson, Assistant GM: Currently we have 190 paying members. A roll out dumpster was delivered for clean up around the old barn and other trash and junk. He updated the board on upcoming tournaments. (See attached “March Board Meeting Course Report” from Brian)  
Jim Hackney had three items: 1) He present a “Cart Path Estimate” from Sept. 5, 2014 from JB Brown (attached) 2) From the cart barn fire, he will follow up with VTM Financial on the money owed to BCID 3) We need to work on a 5-Year Master Plan – need to form a committee (Ron & Jim)
  - b. Greens' Committee – Elbert Smith met with the committee to discuss concerns of the golf course. They feel it is necessary to meet with Mark Slaughter from Green's Pro, where we purchase our chemicals. It was suggested that we finish the cart paths by getting a loan and using cart path money to pay the loan.

- c. Green's Superintendent – Steve McKenzie
- Preemergents and round-up spraying is almost complete
  - Next week will apply crabgrass controller
  - Trying to sell the new sprayer, worth \$35,000, hoping to get \$32,000. Green's Supt from Eagle Creek looked at it. If he were able to sell, Steve would like to use that money to get an aerator or another piece of equipment. He will advertise the sprayer in the monthly Supt. Magazine.
  - Getting fungicide from Mark Slaughter to spray greens to keep geese off
  - Will close course on Monday, April 9<sup>th</sup> for aeration
  - #17 clean up and bury properly
  - Will pull out pump and clean sledge out
  - #10 bottom of cart path, will be clearing it out
  - #6 will fix spillway where there is a big hole where concrete washed out
  - #16 that spillway has also washed away
  - \$5900+ has been spent in chemicals
  - Lightning rods need to be replaced

7. Old Business: - Carpet installation in restaurant will be March 19-20

8. New Business: -

a. Bob McAfee presented the new budget. Discussion. Jason Teeter made a motion to approve the budget with the change of "Election Expense" to \$6000. Tammy Thomas seconded, motion passed.

b. The revised By-Laws were read by Tammy Thomas and a second reading by Jason Teeter. Tammy Thomas made a motion to approve the Revised By-Laws March 2018, Jason Teeter seconded, motion passed.

c. Ron Spencer said Bryan Shallenberger asked for \$400 for the BCID Easter Egg Hunt. Mike Saale made a motion to do so, Bob McAfee seconded, motion passed.

9. Jim Hackney made a motion to move to closed session per RaM0610.021 Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Elbert Smith seconded, all voted to move to closed session.

10. Open Meeting adjourned to closed session.

Respectfully submitted by Tammy Thomas for Michelle Margeson, BCID Board Clerk