

BRIARBROOK COMMUNITY IMPROVEMENT BOARD

Minutes for April 14, 2016

Howard Smith called the meeting to order.

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

There were no public comments.

Tim Huff motioned and Jim Hackney seconded a motion to approve agenda. 4-0

Tim Huff motioned and Garry Church seconded a motion to approve minutes. 4-0

Tim Huff motioned and Garry Church seconded to approve financials. 4-0 After it was decided to move \$1584.00 for insurance from asset to receivable and to add \$35 for board lease to hold elections to Election Income.

Will take Garry Church and Tim Huff off checking account and add Bob McAfee and Howard Smith.

Manager Reports:

Mike Tracy was not present. Jim Hackney will discuss loan money that is due in June and cash in cash register. It was decided to move the cash drawer money to petty cash in the pro shop.

Mark Tackett said course was in best shape ever for this early in season. Green and Grow tournament was great with 46 teams. Hall of Fame tournament is coming up. Mark is meeting with Dave Bird from E-Z Go about updating/replacing fleet with 45 team carts specific for Briarbrook. Cart path from 1-2 will be completed and then will look for next highest need to work on. Ladies of the club would like new tee boxes. Mark will set up a meeting with Men's and Women's club to prioritize their concerns and wants.

Committee Reports:

Shed: Tim Huff motioned and Jim Hackney seconded a motion to approve spending up to \$5000 towards shed construction.

Old Business:

Mark Tackett and Howard Smith will continue working on setting up Fourth of July celebration. It was decided to use a DJ instead of a band.

The liquor license will have names changed by July 1, 2016

Tim Huff motioned and Jim Hackney seconded a motion to adjourn meeting.

Submitted by Michelle Margeson, BCID Board Clerk. Next scheduled meeting May 12, 2016