

BRIARBROOK COMMUNITY IMPROVEMNT DISTRICT

MINUTES OF APRIL 14, 2014

Dave Englert called the meeting to order

ROLL CALL: J B Brown, Dave Englert, Adam Greek, Tim Huff, Toby Teeter, and Garry Church were present. Karen Rutledge was absent.

Tim Huff moved and Adam Greek seconded a motion to approve the Agenda, 6-0.

Tim Huff moved to approve the minutes of March 17 and April 9, 2014, seconded by Adam Greek, 6-0.

TREASURER'S REPORT:

Toby and Mark presented the Treasurer's Report. Toby indicated that he had received a response from the State and we no longer need to charge sales tax on restaurant sales. Mark reported that membership renewals were coming in with a few new members signing up. Fund balances were reported as follows:

SMB Operating Acct-	\$128,352.34
SMB Debt Service Acct-	771.43
SW Trust Co. Assessment Fund-	179,376.73
SW Trust Co. Debt Service Acct_	.08

OLD BUSINESS:

There was discussion with Wendy regarding the changes in the restaurant operations. She indicated that she would work with Mark and was comfortable with the change in hours of operation. She agreed that VI would continue to work in the kitchen and catering as an hourly employee. Dani will receive a \$1 per hour salary increase and will serve as an assistant manager. The Board emphasized that Mark and Wendy need to meet regularly and work together to reduce costs and ensure the success of the restaurant.

A representative from the Carl Junction Class of 1984 was present. She was concerned about the scheduling of their reunion. Wendy assured her that it was still on the schedule as previously planned.

There was some discussion on the water tower but no decision was made and was postponed until the next (May) meeting.

NEW BUSINESS:

Toby discussed a request concerning the property line of the house at 222 Fairway. A potential buyer would like to acquire some of the area behind #8 Tee Box. This item was postponed until more information can be obtained.

Garry raised a question regarding employee parking in front of the pro shop. A member had asked about leaving those spaces for golfers and guests. Several Board members agreed and Mark indicated that this was not a problem and would have all employees park at the side or over by the Cart Shed.

COURSE MANAGER'S REPORT:

Mark reported that we are having trouble with our watering system. Holes #2 through #9 are inoperable. Most of the old equipment is in bad shape. He has contacted Rain Bird and would like to set up a 5 year maintenance program. The cost would be \$3,600 per year and we would also receive \$1,700 worth of new sprinkler heads. Eventually we will be able to have total control of all systems from one area. The question came up about the old pump that Joplin Supply was to repair. At this time, Joplin Supply has been unable to locate this pump.

Cart paths were discussed and the consensus seemed to be that hole #3 needs to be completed and then move to #17 and finish the entire path to #18 Tee Box.

Stump holes still need to be filled and seeded and will be done when warmer weather develops. The pond on #13 and #14 will be cleaned out, the dead trees removed, and new whistle will be installed.

There was considerable discussion of the fringe areas around the greens. Mark talked about several options such as cutting out sod and reseeding or using a chemical spray to kill the bad grass which would not harm the bent grass. He thought that they might try a chemical killer and reseed with rye grass.

He also discussed the Junior Golf program which will start Tuesday, June 10. He would like to have a 3 week clinic and finish up with a Parent/Junior Tournament.

ADJOURNMENT:

There was no other business and Toby moved to adjourn, seconded by Tim Huff, 6-0.

The next regularly scheduled meeting will May 12, 2014.

Submitted by
Garry Church, Secretary