

**BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT**

MINUTES OF NOVEMBER 13, 2014

Adam Greek called the meeting to order.

ROLL CALL: J B Brown, Jim Hackney, Tim Huff, Bob McAfee, Howard Smith, Adam Greek, and Garry Church were present.

Tim Huff moved to approve the Agenda, seconded by J B Brown, 7-0. Tim moved to approve the minutes of October 9, October 20, October 25, November 3, and November 10, 2014, seconded by J B Brown, 7-0.

Tom Jones was present to discuss and answer questions concerning the benefits that are included in the monthly charge that is paid to Employer Advantage by the CID. He explained that this charge covers FICA, Federal taxes, State Unemployment, Workers Comp, Employee Practice Liability, and includes a fee to Employer Advantage which amounts to a total charge of approximately 17% of employee salaries. There are other services provided by Employer Advantage that are included in this fee. A question was raised by J B Brown concerning the total charge that is listed on monthly reports which exceeds 17%. Mr. Jones indicated that he would check into this discrepancy and report back to Mark. Adam thanked Mr. Jones for his information who then left the meeting.

**TREASURER'S REPORT:**

Bob McAfee and Mark Tackett presented the monthly treasurer's report. There was discussion about transferring some of the cart rental fees to the Cart Path Fund. Board members agreed that this was a good idea but no formal action was taken. Fund Balances were reported as follows:

SMB Operating Acct-	\$ 97,512.89
SMB Debt Service Acct-	628.75
SW Trust Co Assessment Fund-	131,035.99
SE Trust Co. Debt Service Acct-	.08
Cart Path Fund	4,779.00

It was mentioned that several people who signed up for the Finance Committee have asked when the committee will meet. Bob indicated this committee will be meeting soon.

**OLD BUSINESS:**

The restaurant was discussed and Adam asked each Board member to give their thoughts concerning the restaurant. The following brief comments were mentioned:

Tim: Still showing a net loss of \$5,000 for October. Recommend shutting down the restaurant over the winter.

J B: Cannot continue with full menu. Board cannot continue to run the restaurant and need to go to a hamburger and bar Grill. Should have weekly reports of income and expenses. Believes that Mike might make it work.

Bob: Hire Mike as employee (manager) for several months.

Jim: Believes that Mike will be successful. Will only take salary if a profit is made.

Howard: Food has not been as good as before. Environment not desirable. Maybe need to consider a hot dog and hamburger Grill.

Garry: Board should try to work out something so that food will still be available to patrons. Board members somehow need to encourage patrons to participate.

Adam asked that the Board make a formal decision. The discussion continued and Jim Hackney moved that the Board employ Mike Tracy and set a formal deadline of March 1, 2015 for him to decide if he wants to take over full operations and lease the restaurant. J B Brown seconded the motion, 6-1, with Tim Huff voting no. Mike will begin next Monday and will need to make weekly reports of the restaurant operations.

There was discussion about last month's "Meet and Greet" meeting. Howard reminded Committee Chairs to meet with their respective committees and present any recommendations to the Board.

There was new discussion about the yearly Audit Report. It was discussed that this should be part of the Finance Committee's responsibility. Mr. Mense will be contacted about another Audit.

Garry asked that Board Members be provided with an updated Membership list. Mark will develop a list for Board members.

There was additional discussion regarding a charge for use of the Banquet room for Ward Three residents as well as people outside the district. No decision was made and will be discussed at a future meeting.

#### COURSE MANAGER'S REPORT:

Mark indicated that he had nothing else to report that had not previously been discussed.

#### ADJOURNMENT:

J B Brown moved to adjourn, seconded by Jim Hackney, 7-0.

Submitted by  
Garry Church, Secretary

The next regularly scheduled meeting will be Thursday, December 11, 2014