

# **BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT**

**JANUARY 12, 2017**

## **MINUTES**

1. The meeting was called to order by Ron Spencer. Roll call was taken with the following in attendance: Ron Spencer, Bob McAfee, Elbert Smith, Jason Teeter, and Mike Saale. Jason Teeter and Tammy Thomas were absent.
2. Three items were added to new business of agenda: Rutledge Letter, Employer Advantage, and Date for Vintage Prom. A motion to approve was made by Jason Teeter and seconded by Elbert Smith. 4-0
3. Bob McAfee motioned to approve minutes seconded by Elbert Smith. 4-0
4. Motion to approve the minutes was made by Jason Teeter and seconded by Mike Saale 5-0
5. Reports:

Restaurant Manager Mike Tracy: Carpet is here. Mike and Mark Tackett will work out logistics of getting it installed as soon as possible.

Course Manager Mark Tackett: Mark said we had the slowest December the course has had. As a board we need to brainstorm how to encourage more memberships. Board asked Mark to provide a priority list of what he would like to see done to improve the course in 2017.

Budget Committee: Trying to get monthly budget finalized by using last 3 years as an example. They have made major progress and will be ready to implement in May.

### 6. Old Business:

a. Course equipment replacement: Mark Tackett said the primary piece that needs replacement is the Rough Unit. He feels the Jacobson unit is best for our course. He has some pricing that would be an 18 month lease with buy out for \$1852 per month. He would also like to have a greens mower. The existing mower is 10 years old. The units are not needed until March so he will send more information to the board and it will be readdressed at February meeting.

b. Depreciation schedule moved to February meeting.

### 7. New Business:

a. Employer Advantage is 12% of payroll cost and does include worker's compensation insurance. Mark will look into seeing if we can find a cheaper alternative and report back to board.

b. Vintage Prom will be tentatively April 8. Social committee will take over planning.

c. Roof Leak: Has not been fixed because there hasn't been enough rain to find it. It has not been forgotten.

d. Rutledge Letter: Rutledges have requested a change in their renewal of membership due to injury and surgery. Mike Saale motioned and Bob McAfee seconded to approve with the understanding that future cases could not be longer than six months and they would be voted on case by case of the board. 5-0

8. Bob McAfee motioned to go into executive session to discuss personnel. It was seconded by Mike Saale. 5-0

9. Adjournment