

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

THURSDAY JULY 14, 2016

MINUTES

1. The meeting was called to order by Howard Smith. Roll call was made by introduction of new board members. Attendants: Howard Smith, Bob McAfee, Mike Saale, Ron Spencer, Jason Teeter, and Elbert Smith. Absent: Jim Hackney.

2. Agenda was approved with one change. Moving 4. Agenda Approval to before 2. Election of Officers.

3. Election of Officers:

Howard Smith was nominated for President by Elbert Smith and seconded by Bob McAfee 6-0

Bob McAfee was nominated for VP by Howard Smith and seconded by Elbert Smith 6-0

Jim Hackney was nominated as Treasurer by Elbert Smith and seconded by Mike Saale 6-0

4. There was no public comment.

5. Minutes were reviewed from previous meeting with one edit:

a. Mark Tackett said he has asked for bids from Chastain for a metal storage structure and a wooden structure. Not Mike Tracy as was in the minutes.

Minutes were then approved by a motion from Bob McAfee and seconded by Ron Spencer 6-0

6. Financial Reports were reviewed. After discussion of what different items were about Howard Smith asked Mark Tackett to create a budget overview of last two years to go over at next meeting. Motion was made by Elbert Smith to approve financials and seconded by Ron Spencer. 6-0

7. Reports

A. Restaurant Manager Mike Tracy said business was going good and everyone was appreciative and complimentary of the new fans and lighting.

B. Course Manager Mark Tackett said path work was not completed because of rain but would start moving as soon as the weather permitted.

C. Debrief on Fourth of July Celebration: Everything went very well. There were lots of compliments and great reviews. More in attendance than previous years. It was decided that next year we should look into more signage and roping off of areas closer to the fireworks display and areas around greens for the protection of visitors and the health of the golf course.

8. Old Business

A. Discussion of selecting a tournament committee was held. Howard Smith asked that the board members email him anyone they thought would be a good candidate.

9. There was no New Business

10. The Board went into Executive Session to discuss personnel.

11. Meeting was adjourned.