

Briarbrook Community Improvement District Minutes
Thursday, June 14, 2018
Regular Board of Directors Meeting

1. Ron Spencer **called the meeting to order. Members in attendance:** Ron Spencer, Elbert Smith, Mike Saale, and Bob McAfee. **Members absent:** Tammy Thomas, Jim Hackney and Jason Teeter

2. **Agenda**—No corrections were made to the agenda. Mike Saale moved that the agenda be accepted. Elbert Smith seconded. Motion passed

3. **Public Forum:**
Forrest Noah thanked the board for the organizing the BCID election.
Don Vice voiced concern about Aussie's willingness to make changes to their menu.

4. **Minutes:** No corrections were made to the minutes of the **May 23 work session.** Bob McAfee moved that the minutes be accepted. Mike Saale seconded. Motion passed.
No corrections were made to the minutes of the **May 19 meeting.** Elbert Smith moved that the minutes be accepted. Mike Saale seconded. Motion passed

5. **Financial Reports:** Kaleb Forkner reported the financials:
Operating Fund – As of June 14, 2018 \$81,171.85
Cart Path Fund – As of June 14, 2018 \$13,701.08
Debt Service Account – As of June 14, 2018 \$132,329.73
Mike Saale moved that the financial report be accepted as read. Elbert Smith seconded. Motion passed.
Kaleb reported that the financials need to be reconciled between Aussie's restaurant and Briarbrook Golf Course.

6. **Reports:**
 - a. **Pro Shop/Golf Course**—Kaleb Forkner reported the Briarbrook Invitational went well. Many positive comments about the condition of the course were made and how smoothly the tournament ran. Ron Spencer stated the he had heard many positive comments about Kaleb.

Kaleb noted that **two maintenance workers** had found other jobs so Kaleb was in the process of hiring.

All items in the **pro shop** are being tagged so they can be scanned.
Senior Scramble was fun.
PGA Junior League has won two matches. Next match will be at 4:00 pm on Sunday, June 24.
Junior Golf Camp will be held sometime in July.

 - b. Greens committee—no report

 - c. **Pools**—Making a profit. Ron reported people have purchased memberships and that the pool and bathrooms are clean.

 - d. Restaurant—Jim Hackney will discuss possible changes to the menu.

Old Business:

a. **4th of July update:**

All plans are on schedule. Pool games at 3:00 p.m. Parade at 6:00 p.m.
Marcus Patton has fireworks. Jim Hackney has been working with Aussie's to decide on a menu.

b. **Social events schedule –**

Luau is Saturday , June 23, 2018

Back to School Party ---movie night

c. **Closing on Mondays** –No action this year.

d. **Mobile App** – Gallus Golf app. Table until next month. Further discussion next meeting.

e. Update on IT --All new wiring is in. Wireless access was installed. Mediacom will provide phones and internet access.

f. Refinancing the bond was tabled until next month.

g. Parking lot was installed and striped.

New Business

a. **Appointment of new board clerk:** Jennifer Gozia

b. **Election results of new board members:** Tammy Thomas, Jim Hackney and Marcus Patton

Ron Spencer thanked Bob McAfee for his 4 years of service. Bob said one of the best things the Board accomplished while he was in office was to hire Kaleb Forkner.

Bob McAfee moved to adjourn the meeting. Mike Saale seconded. Meeting was adjourned at 6:44 p.m.

Jennifer Gozia
Board Clerk