

# BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

JUNE 6, 2017

## MINUTES

1. Then meeting was called to order by Ron Spencer. Jason Teeter, Bob McAfee, Tammy Thomas, Mike Saale, Elbert Smith, Jim Hackney, and Ron Spencer were present.
2. The Agenda was approved with a motion from Bob McAfee and seconded by Elbert Smith. 7-0
3. The Minutes were approved with a motion from Tammy Thomas and seconded by Jim Hackney. 7-0
4. Financial Reports were approved by a motion from Jim Hackney and seconded by Jason Teeter. 7-0
5. Reports:

Restaurant: Mike Tracy

Mike Tracy says that winter was very hard and took a toll on the restaurant. He has lost \$26,000 since January. He is aware of owing the BCID \$7400 for back utilities, etc. The Board has requested that he be caught up by August 1. Mike said he has never not paid what he owed and asked the board to be patient with him. He will work hard to make deadline but it will not be easy or maybe even possible. The Board expressed wanting to help find ways so that we (Mike and the Board) are not put in this position again next winter. There was also discussion of closing restaurant on Monday and Tuesday during the slower winter months. Mike Saale spoke of possibly cutting trees in front of club and creating better lighting so it is obvious from the street that Mulligans is open.

Course Manager: Mark Tackett

Mark let the Board know we lost 6 golf carts due to lightening but they will be repaired under warranty. The borrowed mowers are working out right now and the greens look great. He and staff are working hard to keep things as they need to be despite fire and damaged or destroyed equipment. The Club also made money on the Invitational tournament and had a good turnout.

6. Old Business:
  - a. The Final Budget was approved by a motion from Jim Hackney and seconded by Jason Teeter. 7-0
  - b. Cart use fees were tabled to next month.
  - c. Employer Advantage discussion was tabled to next month.
  - d. Fourth of July Celebration: Confirmation was received on fireworks display. Mark Tackett is working on sponsors and handling the golf tournament. Mike Tracy has band booked and will have a limited menu inside restaurant with burgers and dogs outside. Bryan

Shallenburger will run pool games. Social Committee will handle décor and Kristi Spencer has parade under control.

e. Jason Teeter talked to Pinnacle Bank. Do we even have the legal ability to take a loan? Discussion will be tabled until September.

f. Roof Leak: It has been found and is due to water condensation from air conditioner. Air cannot be set below 72 degrees or lines will freeze.

7. New Business:

a..Shed fire: Jim Hackney let the board know that he had not added new equipment to insurance policy. We do have a director's liability policy it will fall under so it will be replaced with new equipment for full replacement cost with no deductible. We have 10 pieces of equipment. 4-5 of these are totally destroyed. We are using loaner equipment and can survive on what we have until the insurance adjuster makes all determinations.

b. On the transfer of land at 132 Briarbrook nothing can be done until the Board determines if it is permissible due to the bonds being held on the land, etc.

c. Jim sold the pizza ovens and bought a refrigerated prep table with the proceeds. Mike Tracy found a char broiler for \$400. The board will purchase this. The air conditioner will also be moved to the roof at a cost of \$400.

8. Executive session was called by a motion from Ron Spencer and seconded by Jason Teeter. 7-0