

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

Thursday, June 9, 2016 at 6:00 PM

Minutes

- 1. The meeting was called to order by Howard Smith. Roll call was taken with the following in attendance: Jim Hackney, Bob McAfee, Tim Huff, Garry Church, and Howard Smith. Two absent: JB Brown and Adam Greek.**
- 2. There were no public comments.**
- 3. The agenda was approved with the addition of one item; Tim Olds would be added to speak in new business. Tim Huff motioned for acceptance and the motion was seconded by Garry Church. 5-0**
- 4. The minutes from the previous meeting were reviewed. Bob McAfee motioned to approve and Garry Church seconded. 5-0**
- 5. Financial Reports were reviewed and approved by a motion from Tim Huff and seconded by Jim Hackney. 5-0**
- 6. Reports**
 - a. Restaurant Manager—Mike Tracy**
 - a. Mike presented a plan to replace the above bar lights that would cost \$400 in material and approximately \$200 in labor. He also said to replace the track lighting with ceiling fans would be \$360 and that he would like to add fans to the covered deck area for \$540. The labor cost on these two projects will be about \$300 for a total of \$1200. A motion was made to approve these three projects with a written bid for labor. Jim Hackney motioned and Bob McAfee seconded. 5-1 with Tim Huff dissenting.**
 - b. Mike stated that he would like to pay back ½ of his outstanding loan balance of \$2413.94 on June 30, 2016 with the other ½ due on July 30, 2016. Jim Hackney motioned and Garry Church seconded to approve this change. 5-0**
 - b. Course Manager—Mark Tackett**
 - a. Membership is not gaining on overall new members. We are getting new members but not faster than we are losing older members due to health issues and other circumstances beyond our control.**
 - b. 2016 Invitational participation was down a little. After much discussion over the good and bad of tournament it was decided to create a tournament committee for future tournaments. Board thinks the committee should be made up of very diverse group. Howard Smith recommended that the board wait for the new incoming board members to participate in creating the new committee.**
 - c. Course maintenance was slow due to sprinkler issues but they have been resolved.**
 - d. Mike said he has asked for bids from Chastain for a metal storage structure and a wooden structure.**
- 7. Fourth of July Celebration planning is moving along. Larry Shelley will get the fireworks. Marcus Patton has agreed to set them off. Jim Hackney has taken care of the insurance. Pleasures Sound DJ will do the music. Mike Tracy is organizing food. Mark Tackett has golf tournament ready. Balloon guy, snow cones, face painting, pool activities, parade are all planned.**

8. New Business

- a. Marcus Patton spoke to the board about concerns some members had voiced. Marcus said he thought revising local course rules and posting them publicly and on the back of score cards would be appreciated. This would include deciding how to play around tennis courts, bathrooms, etc. He would also like to see a rock rule added. Marcus said he and others would like the board to have a plan for the cost and finishing of the front golf cart paths. There was also concern about course conditions. Marcus said it is great for tournaments but could use improvement for daily play. He asked about expanded spraying and other plans. Over all he feels like members would like to see that the board has a long term plan and see it working towards those goals. Marcus also suggested a possible "Adopt a Hole" program.
- b. Tim Old spoke to the board about concerns of pool sanitation. He stated that he had been receiving lots of calls about the pool and would like it posted on the club website that all questions should be to the pro shop. Tim said the pool needed 6 additional sanitizers to do the job properly but that it was also acceptable to use chlorine tablets which have been the past and current practice. Tim suggested that Bluewater Pool, the company the club is using, has faulty equipment and is not reputable. The board decided to have pool samples tested by multiple sources, to include Bluewater, another pool company and the City of Carl Junction, to see how results compared. Howard Smith spoke about research he had done and stated the club is following proper procedures for testing that is the same as other public pools in our area. Howard also stated that he had asked several members about how they thought the pool looked and received nothing but positive comments. Tim Old asked about minutes that were not posted on the website. This has been rectified. He also stated he would like the financials posted on the website.
- c. Garry Church welcomed the new board members and wished them luck. He stated that he has really enjoyed working with the board. Bob McAfee stated how appreciative of Garry the board and community are and presented him with a framed certificate of appreciation. All retiring board members receive an appreciation certificate.

9. Garry Church made a motion to adjourn and Bob McAfee seconded. 5-0