

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

THURSDAY, MARCH 2, 2017

MINUTES

1. The meeting was called to order. Jason Teeter, Jim Hackney, Elbert Smith, Bob McAfee, Tammy Thomas, and Mike Saale were present. Ron Spencer was absent.
2. Agenda was approved by a motion from Bob McAfee and seconded by Mike Saale. 6-0
3. Public Comment: Scott Cavanaugh spoke with the board about creating a Senior's Membership with better pricing. He believes with more affordable rates for seniors with only one playing member will attract more players. The board agreed to look in to it.
4. Minutes from the February 9, 2017 meeting were approved by a motion from Tammy Thomas and seconded by Mike Saale. 6-0

Minutes from Special Meeting on February 21, 2017 were approved by a motion from Mike Saale and seconded by Tammy Thomas. 6-0

5. Financial reports were approved by a motion from Elbert Smith and seconded by Tammy Thomas. 6-0

6. Reports:

a. Restaurant: Mike Tracy says business is very slow and needs to pick up. Mark Tackett talked to Mike about advertising in Best of Joplin Magazine. They agreed to do the advertising and split the cost between the restaurant and the club. Mike also said he was up to speed on upcoming tournaments.

b. Course Manager: Mark Tackett let the club know about damage to irrigation lines created by Mediacom while digging. Mediacom broke a main line and caused a back up of mud and debris in lines that service holes 10, 16, 17, and 18. Mediacom will pay to fix the problems but they are there none the less. The club gained four new members to bring total to 190. The pump parts for rebuilding have been ordered. Part was also ordered for the existing greens mower. The Board asked Mark to put probable completion dates on his list of priorities for those that were possible.

c. Budget Committee will be holding a meeting on March 8, 2017 to finalize budget.

7. Old Business:

a. Board looked at 3 bids from John Deere, Jacobson (Kansas Golf and Turf) and Global Turf. Mark's recommendation was Jacobson. Budget committee feels our budget can support the 48 month lease to own plan from Jacobson. A motion was made by Tammy Thomas and seconded by Jason Teeter to purchase the equipment. 6-0

b. Jim did a payroll worker's compensation cost for \$4000 per year. Mark Tackett, Jason Teeter, and Bob McAfee will meet to get a cost estimate to present to board.

c. Laminate has been bought and will be finished in 2 weeks.

d. Roof Leak: The air conditioner pan is level and not the problem. Water will be run over roof until leak is discovered for repair. Also walk in cooler is not cooling well. Unit needs to be put on top for better efficiency. It can be done by running two lines through the roof at a cost of \$400.

e. Two options for storage shed: 1. Mike has found a trade for pizza ovens for a used storage shed that is 10 x 12 in great shape and \$700. 2. Purchase a shed with a \$2400 budget.

New Business:

a. Swimming Pool: Entrance will only be allowed with card and must be presented at every visit. Only one gate will be unlocked for entrance to control flow into pool. Tammy Thomas will create a pool committee to make recommendations for updated pool fees, etc. Jim Hackney will on how many life guards are required for parties. Michelle Margeson will ask Ron Spencer to add pool hours, party fees and info to the Briarbrook Life Magazine layout.

b. A meeting needs to be scheduled with Ron Spencer and other board members to discuss lease changes and renewal of Mulligan's lease.

c. Ideas to increase membership and fees tabled until Ron Spencer is present and board can get recommendations from golf committee.

9. Bob McAfee motioned and Tammy Thomas seconded to move into executive session. 6-0

10. Meeting adjourned.