

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

NOVEMBER 10, 2016

MINUTES

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

Restaurant Manager-Mike Tracy was not present.

Course Manger—Mark Tackett

Mark is working on cleaning out fallen tree branches and cutting removing dead trees, winterizing irrigation valves, overall clean-up around maintenance building. He is continuing to build new tee boxes and will be adding more markings to the out of bounds. Mark will be removing all old markers and some trees from the driving range. New flag markers and possibly mats will be added. The cottonwood tree behind the green on 18 will be removed. The roots have grown into green and are causing problems with soaking up too much water making it impossible to keep green itself watered and in good shape. This will be advertised on Facebook so members know it is happening and why. Also the bunker on #4 left side is always wet and has bad drainage. Mark will have it rebuilt with zoysia instead of sand trap with the boards support.

Budget Committee

Great start on budget. They will finalize and present to board for a vote at December meeting. They will also research if there is a better way to manage employee payroll, etc. than using Employer Advantage.

6. Old Business:

a. The possible Thank you dinner has been tabled at this time.

b. Painting has been completed by Mark Tackett in the Banquet Room. Carpet is on order and will be installed as soon as it arrives. The board also requested that concrete in front

entrance and restrooms and hallways be professionally cleaned. Mark will paint one wall in bar to see if everyone likes color choice.

7. New Business

- a. The board voted 4-0 not to buy a multi television remote for the bar.

8. Executive Session

The board discussed procedure for replacing Board President Howard Smith. Howard is leaving due to a job change and relocation.

9. Adjournment.