

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

SEPTEMBER 14, 2017

MINUTES

1. The meeting was called to order by Ron Spencer. Mike Saale, Elbert Smith, Jim Hackney, Tammy Thomas, Bob McAfee and Ron Spencer were present. Jason Teeter was absent.
2. The Agenda was approved by motion from Tammy Thomas and seconded by Mike Saale. 6-0
3. Public Comment: Don Vise asked that the minutes and financials be posted in the club house. The minutes are posted Briarbrook's website after approval each month. The board said they would try and post minutes on a bulletin board each month and said financials are available upon request from Mark Tackkett the club manager.
4. The Minutes were approved by motion from Jim Hackney and seconded by Tammy Thomas 6-0
5. The Financials were discussed and approved by a motion from Tammy Thomas and seconded by Jim Hackney. 6-0 It was noted that the club is working well within the established budget and right now is under budget.

6. Reports:

Restaurant: Mike Tracy was absent. Ron Spencer will talk with him about the insurance payment that is due in September 26. The insurance must have \$2 million in liability and have the BCID named as an additional insurer. The broken freezer was actually damaged by one of Mulligan's employee's and Mike will leave the one he bought to replace it. He is not current as of August 1. The club was not paid \$2000 on 9/2. Mike will pay repair bill of \$950 for freezer in exchange for part of past due payment. He hasn't paid this yet. The money earned from Donnie Brook tournament has not been paid to him yet. The Club will use that \$1600 towards the \$2000 owed for 9/2.

Course Manager: Mark Tackkett says the course is doing great. Fall plans include completing the cart path from #7 T box to #5 fairway, repairing the putting green and working on tee boxes. Overall 98% of big problems are fixed so we can work on all the little things faster. Mark also has a plan for eradicating the goose grass in the collars. He is also going to hire someone to revamp the front landscaping that can come back quarterly for maintenance. Mark would also like to develop a schematic of the existing sprinkler system of the entire course. The board asked Mark to give them a 3 month plan of what he would like to accomplish.

7. Old Business:

- a. City Parking Lot: City has agreed to everything we requested. Tammy Thomas motioned for the board to give the city approval to move forward. It was seconded by Mike Saale 6-0

It was also suggested that we get a bid on resealing entire parking lot before the city does the restriping.

8. New Business:

a. Insurance bids for the club were discussed. Only one company returned a bid. The board voted to make monthly payments on the insurance for the first 6 months and then to revisit. Mike Saale made the motion and Tammy Thomas seconded. 6-0

9. Adjournment.