

**Briarbrook Community Improvement District Minutes**  
**Thursday, January 3, 2019**  
**Work Session**

1. Opening

Pledge of Allegiance

Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Tammy Thomas, Elbert Smith, Mike Saale, Marcus Patton, Chris Moudy. Jason Teeter absent.

**2. Agenda—**Corrections: Frankie Jacobs will present the marketing proposal on January 10, 2019. Marcus Patton moved to accept the agenda with the corrections. Chris Moudy seconded. Motion passed

3. Discussion of membership levels

**Trail fees for In District members will remain the same.**

\$50/month Trail fees for **Out of District members**

**Cart Barn Cart Storage Fee** has been **eliminated**

\$125/month for **In District members**

\$135/month for **Out of District members**

**Junior memberships**, for those who are age 35 and under, will pay \$95/month for In District or Out of District.

A **\$100 discount** will be given to those who pay annually.

After discussion, Tammy Thomas moved that the Board accept the new membership levels and fees. Chris Moudy seconded. Motion passed

4. Discussing refinancing options

Jim Hackney is working on securing financing of the bond at a lower fixed rate.

5. **Adjournment: 7:53 p.m.**

Mike Saale moved to adjourn. Chris Moudy seconded. Motion passed

Board Clerk

Jennifer Gozia