

Briarbrook Community Improvement District Minutes
Thursday, June 4, 2020
Regular Board of Directors Meeting

Pledge of Allegiance

Roll Call

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

2. **Poll the Board for any resignations—**

Jim Hackney--no, Tammy Thomas--no, Elbert Smith--no, Jason Teeter--no, Marcus Patton--no; Chris Moudy—yes; Mike Saale—yes—per Jim Hackney

3. **Appointment of a new Board member;**

Tammy Thomas moved to accept Mike Moudy as a member of the Board; Marcus Patton seconded. Motion passed.

4. **Agenda—Corrections:**

Tammy Thomas moved to accept the agenda after the addition of **Election of Officers**. Marcus Patton seconded. Motion passed.

5. Tammy Thomas moved to **elect new officers** for a two year term. Marcus Patton seconded. Motion passed.

Tammy Thomas moved to elect **Jim Hackney as President**. Jason Teeter seconded. Motion passed.

Marcus Patton moved to elect **Tammy Thomas as Vice President**. Elbert Smith seconded. Motion passed.

Marcus Patton moved to elect **Jason Teeter as Treasurer**. Tammy Thomas seconded. Motion passed

6. **Minutes:**

Elbert Smith moved to accept the minutes from 5-14-20. Tammy Thomas seconded. Motion passed.

7. **Financial Reports:** reported the financials:

Operating Fund – \$75,523.89

Cart Path Fund –\$16,990.00

Debt Service Account – \$132,539.54

Tornado Fund: \$151,516.63

Tammy Thomas moved to accept the financials. Mike Moudy --seconded. Motion passed.

8. **Reports:**

a. **Pro Shop/Golf Course—**Nate Benedict—See Attached report

Nate would like to implement a **Junior golf program** and

return to regular golf rules—remove pool noodles from the holes, add bunker rakes and ball washers.

Men's Invitational—Saturday night social: sell \$2.00 tickets for 3 events--straight drive, closest to the pin, and putting contest; tickets will be purchased for beer and soft drinks; 50/50 split with winner of raffle(must be present to win) and Men Of Briarbrook golf fund.

b. **Social Committee—**Tammy Thomas--eliminate

c. **Tournament Committee—**Marcus Patton--eliminate

d. **Golf and Greens Committee—**Marcus Patton reported that M & W Fence Co. will install the fence at #8 green next week. He suggests renting an attachment that would help with crab grass around the greens. Steve McKenzie should be commended on how the course looks

e. **Finance Committee—**Jason Teeter

f. **Membership/Marketing—**Marcus Patton--eliminate

g. **Long Term Planning—**Jim Hackney

h. **Restaurant Committee—**Jim Hackney and Tammy Thomas—The Board declined the request to install cooking equipment in the pool house. Tammy will talk with the restaurant manager.

i. **Pools—**Tammy Thomas—eliminate

9. **Old Business**

a. **Update on property tax information**/addition of houses to the BCID; Troy Salchow looked at paperwork and thought that we could have a meeting of interested people to decide if houses should be part of the BCID.

b. **Liability insurance on water tower—**no interested companies have been located

c. **Tornado Update**

d. **Course Maintenance—**Root ball progress; Steve Thomas will haul dirt to back fill holes, Nate will talk with Ray Schmitt to removed stumps at a cost of \$30/stump with a written time line.

e. **Electrical Update—**installing breaker; should be installed by June 22 to get correct breakers

f. **Cart path update—**Patch 11' of cart path at #10--\$330; low area on #18—15'--\$450; #14 at ponds--200 '-- \$4800; cart barn to end to driving range and would create parking spots at driving range—no quote

g. **Easement along #9 fairway and green;** too wet to complete project

10. New Business

- a. Discussion of replacement of BCID Board members—develop a questionnaire
- b. Update on tennis courts/pickle ball courts—in progress; resetting the posts and filling cracks
- c. Fourth of July-- Joe Perkins said we could have **fireworks** but must obtain insurance; **golf tourney;**
parade and **DJ** (Bob Wentworth)
Schedule a June 18 Work Session

John Skinner with Dept of Conservation; sent a letter to each house that was damaged by the tornado. Trees and shrubs will be distributed in October at the Briarbrook parking lot.

Jim Hackney stated that he appreciates Jason Teeter and Elbert Smith remaining on the Board because they know the history of Briarbrook. Also, Nate Benedict exhibits good leadership and has been an asset to Briarbrook. He also thanked Tammy Thomas for acting a course manager before and after the tornado.

Tammy Thomas and Jason Teeter thanked Jim Hackney for his leadership and constant presence after the tornado.

10. Public Forum: Frankie Jacobs thanked the Board for keeping the golf course open, while using social distancing during the pandemic. He also wanted to recognize Nate Benedict on the job he is doing at Briarbrook.

11. Adjournment: Elbert Smith moved to adjourn at 8:31p.m. Marcus Patton seconded. Motion passed.

Jennifer Gozia, Board Clerk