

**Briarbrook Community Improvement District Minutes**  
**Thursday, December 10, 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, Jason Teeter, Mike Moudy. Absent: Marcus Patton, Stephanie Patterson
2. **Agenda:** Elbert Smith moved to accept the agenda. Mike Moudy seconded. Motion passed.
3. **Minutes:** Jason Teeter moved to accept the minutes from 11-12-20. Tammy Thomas seconded. Motion passed.
4. **Financial Reports:** Jason Teeter reported the financials:

Operating Fund – \$104,659.84

Cart Path Fund – \$100

Debt Service Account – \$8,458.12

Tornado Fund: \$144,708.75

Tammy Thomas moved to accept the financials. Elbert Smith seconded. Motion passed.

**5. Reports:**

**a. Pro Shop/Golf Course**—Nate Benedict—bids for tree removal and stump removal--Zane Baugh: 11 trees 25 stumps \$5,000; start work after the first of the year. The Club will dispose of the debris. Tammy Thomas moved to accept Zane's bid. Jason Teeter seconded. Motion passed.

**b. Golf and Greens Committee**—Marcus Patton--none

**c. Finance Committee**—Jason Teeter--none

**d. Long Term Planning**—Jim Hackney; Mike Moudy and Nate looked at drainage on #10; mirror pole needs to be removed; continue work on sprinkler leaks. Steve McKenzie had to quarantine for 2 weeks so maintenance slowed. Dry wall and drainage was repaired in men's locker room. No bid to remove old maintenance barn; removing old equipment from Weight Room to allow a space for gathering in the winter.

**e. Restaurant Committee**—Jim Hackney and Tammy Thomas—Michele wants to do a sign in the front, family dining where kids get free meals;

**6. Old Business**

**a. Update on property tax information**/addition of houses/valuation of property—no new report

**b. Course Maintenance**- erosion #6 green; erosion #8, and drainage on #10 fairway;

**c. Electrical Update**—installing breakers; installing new light bulbs on the parking lot

**d. Cart path discussion:** Steve Thomas was only bid for cart paths--#13 green, #14 green, #15 tee. Since the weather is unpredictable, he proposes to begin excavation and put down pea size gravel until spring. Mike Moudy moved to accept the bid for Steve Thomas to remove old cart path and install new cart path for \$32,050. Elbert Smith seconded. Motion passed

**e. Discussion of Trail Grant**--Discussion of what the Trails Grant entails and how it will affect Briarbrook. Jason Teeter moved to authorize Jim Hackney to file an application for the Trail Grant. Tammy Thomas seconded. Motion passed.

**7. New Business**

**a. County payment to BCID**--\$29,000; Tammy Thomas reported that CID tax goes to pay off the Bond and protect the value of our homes. If the golf course goes under, it could affect property values since the property could be sold and apartments be built.

**b. Ensure that Lisa Perry**, the new Jasper County Assessor and Steven McIntosh, Jasper County Collector of Revenue are aware of the new homes within the BCID.

**8. Public Forum:**

Rita Noah, 305 Tee Lane; Questions whether we want Schuber Mitchell homes in the CID? Jim Hackney said that we will survey the members. Does Ward 3 have adequate water to support the new homes? Mike Moudy answered that is a question for the city. She also requested the restaurant be open longer hours.

9. Adjournment: Tammy Thomas moved to adjourn at 7:16 p.m. Elbert Smith seconded. Motion passed.

Jennifer Gozia, Board Clerk