

Briarbrook Community Improvement District Minutes
Monday, April 12, 2021
Work Session

Pledge of Allegiance

Roll Call

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

2. Agenda addition: 6. Clearing area around #11 & #16. After the addition was made, Stephanie Patterson moved to accept the agenda. Mike Moudy seconded. Motion passed.

3. Update of Membership Packet—After discussion, Nate Benedict, Tammy Thomas and Stephanie Patterson will develop policies and post them after they are developed. **Stephanie Patterson moved to give the authority to the General Manager to enforce the policies in a way he deems fit and will notify the Board of his decision. Marcus Patton seconded. Motion passed.**

4. Fourth of July Planning—Marcus Patton will secure a company to do fireworks. The parade will be held on the same day as the fireworks. No pool games. The golf tournament will be held on the opposite day (if fireworks are on Saturday, then tournament will be on Sunday).

5. Discussion of future ideas for the restaurant—Michael Clark has notified the Board that he requests terminating the lease and will be out by the weekend. Jim Hackney met with Michael to determine what equipment the Board might buy or lease.

Two options were discussed: 1. Leasing the restaurant. 2. BCID managing the facility

1. If the Board chooses to lease the restaurant, it will be close for an extended period of time due to contract negotiations. There will be no control over what happens with hours or food. There will continue to be confusion over the liquor license.

2. If the BCID chooses to run the restaurant, there would be one liquor license for the Pro Shop and restaurant eliminating concern by customers, residents and golfers about restrictions. We would have control over what happens with hours and how we want to run the restaurant. In the past, a fulltime staff was necessary and during periods where the restaurant had few customers, money was lost due to product being wasted and extra staff being paid. Nate Benedict suggested a “19th Hole” or Pub with limited menu and hours of operation that coincide with golf and pool hours. That way, food will not be wasted and the restaurant will be staffed when needed. It would also help reduce expenses in the winter.

Due to Finnello’s request of termination of the lease and to address the community concerns, Marcus Patton moved to have the Board of the CID operate the current restaurant facility. Elbert Smith second. Motion passed.

Tammy appreciates the leadership that Jim Hackney has demonstrated.

6. Clearing area around #11 & #16. After discussion, Tammy Thomas moved to hire Ryan Conley to clear the area around #11 & 16 for \$1,250.00. Marcus Patton seconded. Motion passed.

6. Adjournment: Stephanie moved to adjourn at 7:56 p.m. Elbert Smith seconded. Motion passed

Jennifer Gozia, Board Clerk