

Briarbrook Community Improvement District Minutes
Thursday, January 13, 2022
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, Marcus Patton, Mike Moudy. Absent: Jason Teeter

2. **Agenda**—Additions to Old Business –h. Greens mower; i. Discuss yearly audit
After the additions, Tammy Thomas moved to accept the agenda. Marcus Patton seconded.
Motion passed.
3. **Minutes:** Mike Moudy moved to accept the minutes from 12-9-21. Elbert Smith seconded.
Motion passed.
Mike Moudy moved to accept the minutes from 1-5-22. Elbert Smith seconded. Motion passed.
4. **Financial Reports:** Nate Benedict reported the financials:
Operating Fund – \$64,845.94
Cart Path Fund – \$47,300.00
Debt Service Account – \$62,568.02
Reserve Account--\$143,336.82
Tammy Thomas moved to accept the financials. Elbert Smith seconded. Motion passed.
5. **Reports:**
 - a. Pro Shop/Golf Course—Nate Benedict
Lakyn Shallenburger will manage the pool this summer and continue to work in the Pro Shop.
Need to hire an additional Pro Shop employee.
Has received applications for the restaurant and the maintenance crew.
Proposed rate increase—regular member: \$50 cart plan+\$135=\$185 monthly membership fee
\$5.00 rate increase
 - b. Golf and Greens Committee—Marcus Patton--none
 - c. Finance Committee—Jason Teeter
 - d. Long Term Planning—Jim Hackney and Tammy Thomas
 - e. Restaurant Committee—Jim Hackney—Thursday night football is over, so will shift to NFL Play Offs--11:00–8:00 p.m.; Ping Pong; Super Bowl Sunday; Nate would like the restaurant hours to reflect the hours of the golf course.
 - f. Social Committee—Mike Moudy—Mike Rogers Trio has offered to play during the week.
Mike Moudy will check availability for a Thursday night 6:30-8:30 p.m.

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6. Old Business

- a. Update on property tax information/addition of houses/valuation of property—
Tammy Thomas talked with Troy Salchow concerning the new Schuber-Mitchell homes.
- b. Course maintenance-erosion #6 green and & drainage on #10 fairway;
#11 exposed irrigation lines and sand trap—Marcus Patton will investigate getting a camera to determine whether the whistle has collapsed
Nate reported that Asbell looked at #4 & #10. Nate will get 3 bids on #4, #6, #10
Zane Baugh is going to work on trees.
- c. Electrical update—installing breakers
- d. Cart path update—currently using it but some clean up is needed—
- e. Security System for maintenance barn update—Tammy Thomas will call Touch Stone
- f. Water tower update --Marcus Patton moved to remove the water tower from the agenda.
Tammy Thomas second. Motion passed.
- g. **Discuss the bank note. In order make a bond payment, November 19, 2019, we took \$85,000 out of the tornado account to pay the shortage in the debt service account. A question was put forward, when we have surplus in debt service account, can we use the excess in the debt service account, to repay the operating account?**
- h. Nate Benedict will discuss getting a loan through SMB for the purchase of a greens mower.
Tammy Thomas moved to purchase 2021 Toro mower. Elbert Smith second motion. Motion passed.
- i. Ben Miller, CPA, will complete an audit of the BCID for \$3,400 -\$4,000. **Marcus Patton moved to hire Ben Miller to complete an audit of the BCID. Mike Moudy seconded. Motion passed.**

7. New Business

- a. Begin planning for July 4 celebration—John Matyi has license to shoot firework; he needs 3-4 shoots to get him certified then we can get him insurance; Tammy Thomas and Marcus Patton will secure donations; shut down clubhouse after the pool closed; tournament at 10:00 a.m. then golf course will close, no pool games, parade; food trucks; flyers, band
- b. Discuss BCID Board opening—The Board has the authority to appoint a new member
- c. Budget planning 2022-2023—Need to present to the city by Feb 1

8. Public Forum: none

9. Adjournment: Tammy Thomas moved to adjourn at 7:50 p.m. Elbert Smith seconded. Motion passed.

Jennifer Gozia, Board Clerk

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