

Briarbrook Community Improvement District Minutes
Thursday, December 8, 2022
Regular Board of Directors Meeting

Pledge of Allegiance

Roll Call

1. Marcus Patton **called the meeting to order.** Members in attendance: Marcus Patton, Mike Moudy, Bill Albright, Ken Longnecker Absent: Tammy Thomas, Jason Teeter, Elbert Smith

2. **Agenda**—Mike Moudy moved to accept the agenda. Bill Albright seconded. Motion passed.

3. **Public Forum—James Shanks, 1304 York Street;** Questioned whether there had been any discussion about extending the BCID bond. Bill Albright answered that the Board had reached out to Shannon Creighton but hadn't received an answer to their questions. Bill said that he would find out and let him know.

4. **Approval of the Minutes**—Mike Moudy moved to approve the minutes 11-10-22. Bill Albright seconded. Motion passed.

5. **Financial Reports**—Nate reported the financials:

Operating Fund -\$16,705.45

Cart Path Fund--\$24,300.00

Debt Service Account -\$23,805.10

Reserve Account--\$177,336.82

November had negative income due to weather and the BCID Board election costs of \$11,200 with only 16.27% of registered voters casting votes.

Marcus Moudy moved to accept the financials. Ken Longnecker seconded. Motion passed.

6. **Reports:**

a. **Pro Shop/Golf Course**—Nate Benedict; see attachment

b. **Golf and Greens Committee**—Marcus Patton

1. tree removal; Zane Baugh's truck is here; he will be starting soon

2. Course maintenance equipment; aerator and sod cutter has been ordered.

Marcus Patton found a used truckster for \$15,000, but was unsure about freight costs; **Mike Moudy moved to purchase a Kushman Jacobson Truckster Top Dresser for \$15,000 with an additional \$2,000 for freight. Marcus Patton seconded. Motion passed.**

c. **Finance Committee**—Jason Teeter—no additional report

d. **Long Term Planning**— Tammy Thomas—no report

e. **Restaurant Committee**—Tammy Thomas; Nate reported several events were scheduled for December

f. **Social Committee**—Mike Moudy; Holiday Santa Visit—Monday, Dec 12 from 5:00-7:00 p.m. Erin Shanks, restaurant manager, is providing a balloon arch. Briarbrook is providing a backdrop, cookies and Capri Suns, napkins and a craft, as well as providing Santa with a fee for his services. Parents are taking their own pictures, so the event is free to the community. Mike Moudy is forming a social committee.

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7. Old Business:

a. Update on property tax information/addition of houses/valuation of property--Loan payment was paid.

b. Cart path update—construction continues; cart path is open from 10 green to 11 tee box

c. Security System for maintenance barn and removal of old maintenance barn; a new bid from Spenser Kelso was \$4,429.50 with a monthly fee of \$60/month for both buildings. Nate feels we should get other bids; **Tabled until next meeting**

d. Website update—Tee Snap; Managed Marketing approach-- they do most of the marketing, including bi-weekly strategy meetings, artwork, and upgrade to the web site. They also help with social media.

Tee Snap proposed two options for payment:

1. **flat fee** of \$1000/month (currently we pay \$20,000/year for the current service)

2. **barter agreement**; if a golfer reserves a tee time and pays on-line, then the golfer receives a 10% discount and Tee Snap receives the golf fees for the 1st four golfers each day. Briarbrook could start with a barter agreement then switch to flat fee at any time.

e. Repair/removal of pool deck; Nate reported that a person has approached him volunteering to repair the decking

f. USGA Course Consulting Service—Marcus is working with Paul from USGA who will study the golf course in March

8. New Business:

a. Discussion of Winter Golf rates—Nate would like to propose a twilight rate of \$33 for 18 holes or \$19.50 for 9 holes. **Mike Moudy moved that we charge winter rates. Ken Longnecker seconded. Motion passed.**

9. Adjournment: Marcus Patton moved to adjourn at 6:40 p.m. Mike Moudy seconded. Motion passed.

Jennifer Gozia, Board Clerk

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