Briarbrook Community Improvement District Minutes Monday, April 3, 2023 • 6:00 p.m. Work Session

1. Opening

Pledge of Allegiance Roll Call

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

3. Agenda

Marcus Patton moved to accept the agenda. Mike Moudy seconded. Motion passed.

4. Discussion of USGA Consultant Report:

The recommendations are promising with a solid plan moving forward. Final presentation will be at the next board meeting.

5. Discussion of Golf Pricing:

There was discussion to eliminate twilight rates and consider a split tee option for June, July and August. There are so many people, we need a solution.

6. Discussion of Pool and Deck Issues:

Tammy and Elbert got a \$10,000 quote to do a 24x24 shade structure. More quotes are being pursued. We still need one or two more umbrellas and more lounge chairs. Steve Lawver may have another lifeguard chair. Larry Hardy might be able to repair the deck. The kids pool needs work. Tim Old has offered to help with pumps and fixing the bottom. New employees are needed to work at the pool.

7. Adjournment:

Marcus Patton moved to adjourn at 7:15 p.m. Bill Albright seconded. Motion passed.

Teri Carlson, Board Clerk