

Briarbrook Community Improvement District Minutes
Thursday, June 13, 2024, 6:00 p.m.
Board of Directors - Regular Meeting

1. OPENING

- A. Pledge of Allegiance
- B. Roll Call

Marcus Patton called the meeting to order. Members in attendance: Marcus Patton, Mike Moudy, Bill Albright, David Toft, Jason Teeter and Brad Barton.

Absent members: Tammy Thomas

2. AGENDA – *Mike Moudy moved to accept the agenda. Bill Albright seconded. Motion passed.*

3. APPROVAL OF MINUTES – *Brad Barton moved to approve minutes from 5-9-24 meeting. David Toft seconded. Motion passed.*

4. PUBLIC FORUM – Mark Powers (121 Foursome Ln.) recommended extending the CID now in case legislature makes changes regarding CID statutes. He stated that CID could be extended for 27 years. He also recommended holding an election in April 2025 that included a ballot measure to reduce the CID tax once the current bond is repaid and to extend the tax until the dissolution of the CID. Including both measures would eliminate the need for two separate elections.

5. FINANCIAL REPORTS – Jason Teeter reported the financials as of 6-1-24:

SMB

Operating Fund - \$221,783.33

Reserve - \$9,998.00

Debt Service Account - \$48,399.63

Total - \$280,180.96

People's Bank of Seneca

6 month CD - \$41,096.99

Line of Credit – (\$145,710.30)

Brad Barton moved to accept the financials. Mike Moudy seconded. Motion passed.

6. REPORTS:

A. Restaurant - Erin Shanks

1. Reported May sales of \$40,606, cost of goods sold \$17,860, payroll \$16,899 and net income of \$5,847.

2. A new prep station refrigerator was purchased to replace the previous one that had stopped working.

B. Pro Shop/Golf Course - Nate Benedict

1. Reported May rounds of golf of 3,324, sales of \$139,670 and 258 member accounts and 333 member sub-accounts.

2. Currently working to coordinate between the City of CJ, Liberty Utilities, and Zane Baugh to acquire the proper licensing and approval for the removal old maintenance barn.

3. The Invitational was held June 7-9. 126 players participated in the tournament, which was an increase of 8 players compared to the previous year. Austin Hafner won the Men's division, and Steve Hoenshell won the senior division. This year the event featured a par 3 tournament on Thursday rather than a Horserace. The change was generally well received.

C. Golf and Greens Committee - Marcus Patton

1. Paul Jacobs from the USGA is scheduled to return to Briarbrook on July 11 for a consultation
2. Planning to begin work to fill the bunker on Hole #11 during the fall.

D. Long Term Planning - Tammy Thomas

1. No Report

E. Social Committee - Mike Moudy

1. Fourth of July preparations are underway. The golf tournament will be held Thursday July 4th at 9am and is currently full with 36 teams. Erin has arranged for three food trucks to serve from 12pm-8pm. Pool Games will be held at 2pm, and the fireworks show will begin at dark.

7. OLD BUSINESS

- A. Property tax information/addition of houses/valuation of property status – no discussion
- B. An Election is not necessary. The 4 open spots will be filled with the current members.

8. NEW BUSINESS

- A. **Increase limit on credit card to \$4,000. *Bill Albright moved to increase the limit. Mike Moudy seconded. Motion passed.***

9. ADJOURNMENT – *Mike Moudy moved to adjourn at 6:56 p.m. David Toft seconded. Motion passed.*

Nate Benedict