

**Briarbrook Community Improvement District Minutes**  
**Thursday, September 12, 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, David Toft, Bill Albright and Brad Barton.

Absent members: Tammy Thomas and Jason Teeter

**2. AGENDA – *Mike Moudy moved to accept the agenda. Marcus Patton seconded. Motion passed.***

**3. APPROVAL OF MINUTES – *Brad Barton moved to approve minutes from 8-8-24 meeting. Mike Moudy seconded. Motion passed. Brad Barton moved to approve minutes from 8-20-24 emergency meeting. Mike Moudy seconded. Motion passed.***

**4. PUBLIC FORUM - None**

**5. FINANCIAL REPORTS – Nate Benedict reported the financials as of 9-1-24:**

**SMB**

Operating Fund - \$55,332.76

Reserve - \$19,986.00

Debt Service Account - \$41,335.99

Total - \$116,754.75

**People's Bank of Seneca**

6 month CD (1) - \$41,096.99

6 month CD (2) - \$140,000.00

Line of Credit – (\$145,710.30)

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

**6. REPORTS:**

**A. Restaurant – Erin Shanks**

- 1. Reported August sales of \$44,774, cost of goods sold \$25,102, payroll \$19,586 with a net income of \$86.

**B. Pro Shop/Golf Course - Nate Benedict**

- 1. Reported July rounds of golf of 3,592, sales of \$143,931, 249 member accounts and 321 member sub-accounts.
- 2. Donnybrook was successful. It's one of our most popular events. Many events coming up in September and October.

**C. Golf and Greens Committee - Marcus Patton**

- 1. Trees are marked to be taken out and trimmed. The back of driving range has been seeded with Bermuda. Sod was laid in the fill of the old sand trap on #11 and various areas around the course.

**D. Long Term Planning**

- 1. There will be a meeting to put a plan in place for what we want to accomplish with what funds we have. Formation of planning committees need to also be addressed.

**E. Social Committee - Mike Moudy, Bill Albright, Brad Barton and Erin Shanks**

- 1. There are women who are interested in being on planning committees and have some ideas for the future.

**7. OLD BUSINESS**

**A.** Property tax information/addition of houses/valuation of property status – Brad is going to meet with Tammy about this.

**B.** Insurance Bids - Nate has received one from Jim Hackney with Gross Insurance Agency. Blake Onstott with Four State Brokers will provide a bid tomorrow. They are due by the 15<sup>th</sup>.

**C.** Going forward, Brad Barton is the point person for the extension of the CID.

**D.** Demolition of the barn will begin by the end of this month.

**8. NEW BUSINESS - None**

**9. ADJOURNMENT - *David Toft moved to adjourn at 6:22p.m. Bill Albright seconded. Motion passed.***

Teri Carlson, Board Clerk