

Briarbrook Community Improvement District Minutes
Thursday, December 12, 2024, 6:00 p.m.
Board of Directors - Regular Meeting

1. OPENING

- A. Pledge of Allegiance
- B. Roll Call

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

Absent members: Jason Teeter

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

3. APPROVAL OF MINUTES - *Brad Barton moved to approve minutes from 11-14-24 meeting. David Toft seconded. Motion passed.*

4. PUBLIC FORUM - None

5. FINANCIAL REPORTS – Nate Benedict reported the financials as of 12-1-24:

SMB

Operating Fund - \$47,860.62

Reserve - \$6,045.42

Debt Service Account - \$31,250.06

Total - \$85,156.10

People's Bank of Seneca

Line of Credit - (\$145,710.30)

David suggested paying the Line of Credit down rather than get another CD. Nate said he would look into it.

Mike Moudy moved to accept the financials. David Toft seconded. Motion passed.

6. REPORTS:

A. Restaurant - Erin Shanks

- 1. There will be new menus in the new season with some adjustments made.
- 2. There will be several Christmas parties plus some birthday parties, a CJ soccer banquet, Music Bingo and a New Year's Eve party.
- 3. Linens will be purchased and we are looking at laundering our own linens next year.
- 4. The kitchen will be closed January 6th-9th to fix the floor and baseboards.

B. Pro Shop - Nate Benedict

- 1. Nate has had recent good activity and anticipating more in the near future. We are offering a discounted golf punch card of 4 rounds of golf for \$100. (Offer expires December 31, 2024)
- 2. There will be a Chili Bowl on January 1. There will be a three tournament Saturday series with different formats each month of two man teams.
- 3. The exercise room and cart barn will be cleaned and the pro shop is going to be painted.
- 4. Nate is working on getting the schedule for 2025 tournaments.

C. Golf and Greens Committee - Marcus Patton

- 1. Marcus will be meeting with Nate, Steve and Ryan on a regular basis. There are equipment and grass needs. Chemicals pricing has gone up and we are looking at different ways to adjust that.

D. Long Term Planning

1. There will be a meeting to put a plan in place for what we want to accomplish with the funds we have. Formation of planning committees need to also be addressed and plans to acquire things such as future equipment and insurance needs. Tammy will meet with Nate.

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

1. Mike, Brad and Erin met and discussed possible upcoming events.

7. OLD BUSINESS

A. Property tax information/addition of houses/valuation of property status - Brad said there will be two public forums. The first will be on the extension and then the second will be on the petition to bring in the other properties.

B. Insurance Bids – Nate met with Beimdick, who said the policy we have now will be the same as what Beimdick can offer.

C. John Matyi will share in the 4th of July fireworks next year. Sponsors will be needed to help support this event. Marcus, Nate and John will meet to discuss plans.

D. Demolition of the barn - Zane will be here next week.

8. NEW BUSINESS – None

9. ADJOURNMENT – *Marcus Patton moved to adjourn at 7:10 p.m. Mike Moudy seconded. Motion passed.*

Teri Carlson, *Board Clerk*