

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

THURSDAY OCTOBER 13, 2016

MINUTES

1. The meeting was called to order by Bob McAfee. Mike Saale, Elbert Smith, Bob McAfee, Jason Teeter, and Jim Hackney were present. Howard Smith and Ron Spencer were absent.
2. Agenda was approved by a motion from Elbert Smith and seconded by Mike Saale 5-0
3. Minutes were approved with one change: The project of painting and carpeting the banquet room and bar should have been listed as two separate projects with separate pricing.
4. Financial Reports were discussed and approved with a motion from Jason Teeter and seconded by Mike Saale. 5-0
5. Reports
 - a. Restaurant Manager Mike Tracy was not present
 - b. Course Manager Mark Tackett

Mark said the collars had been replanted and over seeded with rye grass. The weather has not cooperated with finishing the cart path on #6. It will be completed as soon as weather allows. The tee boxes on #12 and #18 are completed. Mark also researched possible sun shade options at pool are for next season. He said there were good options for \$3-400.
6. Old Business
 - a. Bid for painting was \$3750 for labor only. Mike Saale motioned and Elbert Smith seconded a motion for a different bid on painting and to split project to focus on banquet room first.
 - b. Social committee had a meeting to sign up volunteers. It went well. There was also discussion on different ways to welcome and encourage new memberships.
 - c. Budget committee reported they had made a good start and would have something for a preliminary budget at the November meeting.

7. New Business

a. Mike asked board to consider purchasing a remote control that would control all televisions in the bar at a cost of \$250.

8. Bob McAfee motioned for adjournment and Mike Saale seconded. 5-0