

Briarbrook Community Improvement District Minutes
Wednesday, July 18, 2018
Work Session

1. Jim Hackney called the meeting to order. **Members in attendance:** Jim Hackney, Elbert Smith, Mike Saale, Tammy Thomas, and Marcus Patton. Jason Teeter was absent.

2. **Agenda—Corrections:** Added another item to the Closed Session
Elbert Smith moved the agenda be accepted. Mike Saale seconded. Motion passed 4-0.

3. **Public Forum:** None

4. **Minutes:** No corrections to the July 12, 2018 minutes.
Elbert Smith moved the minutes be accepted. Mike Saale seconded. Motion passed.

5. **Old Business**

Election of Vice President: Jim Hackney nominated Tammy Thomas. Elected 5-0.

6. **New Business --Committees and Job Descriptions.**

Social Committee: Tammy Thomas - This committee will have a budget. The cost of functions should be submitted to the Board for approval.

Tournament Committee: Marcus Patton

Golf and Greens Committee: Elbert Smith and Marcus Patton. This committee will have a budget.

Finance Committee: Jason Teeter and Elbert Smith

Membership/Marketing: Marcus Patton and Mike Saale

Long Term Planning: Jim Hackney and Mike Saale

Restaurant: Jim Hackney will act as liaison

Pools: This committee was eliminated. Tammy Thomas will act as liaison.

Brian Lawson will schedule all pool events to ensure there are no conflicts with tournaments or other special events.

Committee Chairs will invite members of the community to serve on the committees by our September 13, 2018 meeting. Each committee will consist of 3-5 members and will meet before the scheduled monthly meetings. The Chair will report to the Board.

Discussion of replacement for Ron Spencer

Tammy Thomas moved that Chris Moudy fill the Board position left vacant by Ron Spencer. Jim Hackney seconded. Motion passed 5-0. Jim Hackney will ask Chris Moudy if he is willing to serve.

7. **Closed Session** per Ra MO 610.021.2 (discussing leased property of BCID)

per Ra MO 610.012.2 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded

Mike Saale moved that the Board go into closed session. Tammy Thomas seconded. 5-0

8. **Adjournment: 7:45 p.m.** Mike Saale moved to adjourn. Marcus Patton seconded. 5-0

Jennifer Gozia
Board Clerk