

**Briarbrook Community Improvement District**

**Monday, April 22, 2019**

**Work Session 6:00 p.m.**

1. Roll Call:

Members present: Jim Hackney, Tammy Thomas, Marcus Patton, Jason Teeter, Mike Saale, Chris Moudy.

Members absent: none

2. Approval of agenda:

Tammy Thomas made a motion to add Pool Fees to open session after Closed session. Marcus Patton seconded, motion passed

3. Elbert Smith made a motion to go into closed session per Ra MO 610.021.2 Leasing, or purchase of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore Jason Teeter seconded, motion passed

At 6:47 Marcus Patton made a motion to adjourn from closed session to open session, Chris Moudy seconded, motion passed

4. Pool Fees, Tammy Thomas asked the board about charging a small fee of \$25 of those who use the pool to help defray with the costs of maintenance and other expenses. With the unexpected cost of the resurfacing and other maintenance issues from the previous year, the pool expenses were way out of our budget. There was a discussion. Tammy Thomas made a motion to charge a \$25 fee for the pool. Marcus Patton seconded, motion passed 6 to 1 with Mike Saale voting no.

Chris Moudy made a motion to adjourn, Marcus Patton seconded, motion passed

Respectively submitted for Jennifer Gozia

Tammy Thomas, Vice President