

Briarbrook Community Improvement District Minutes
Thursday, May 23, 2019
Emergency Meeting

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

2. **Agenda**—Discuss tornado clean up and future plans for the golf course and pool.
Tammy Thomas moved to accept the agenda. Jason Teeter seconded. Motion passed.

Jim Hackney reported that the insurance company has been called and the adjuster will be here within 24-48 hrs. They ask that we not do any clean up so they can assess damage. The Board will post something on website when help is needed.

Steve McKenzie reported heavy tree damage. Maintenance building sustained minor damage with garage door missing.

Going forward: Jim Hackney will ask adjusters if:

1. Volunteers can cut down trees
2. We have coverage for tree removal

Steve Thomas said to document everything by taking pictures or video of debris and trees. He stated that FEMA has helped with debris removal and that every hour spent working needs to be documented.

Tammy Thomas will assign people to record different areas of course. Every volunteer must sign in with the city so the hours can be reported.

Steve Lawver will be the contact person with FEMA.

Tim Old reported damage to the concession area of pool, but that the pool was not damaged. However, we will wait to open the pool until after the insurance adjuster completes the assessment.

We will sell pecan and walnut trees.

Cancelled the Ladies Nutcracker and Memorial Day Golf Tournaments.
Men's Invitational will be postponed, since we can't clean up until the course dries up.

3. **Adjournment:** Elbert Smith moved to adjourn. Jason Teeter seconded. Motion passed.