

**Briarbrook Community Improvement District Minutes**  
**Friday, May 31, 2019**

**Emergency Board of Directors Meeting**

1. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Tammy Thomas, Elbert Smith, Jason Teeter, Chris Moudy. **Absent:** Mike Saale and Marcus Patton
  
2. **Agenda:** Tammy Thomas moved to accept the agenda. Elbert Smith seconded. Motion passed.
  
3. Opening bids for tree removal:  
Baugh Tree Service—\$69,200  
Andrew Brill—\$108,600  
Clint Renner Debris—\$137,500  
Mailes Tree Service--\$139,200  
Asbell Excavating--\$143,400  
Land Tree Service--\$276,000  
Carlson Construction & Excavating \$305,995  
C J's Precision Tree Service--\$308,000  
B&D Yardbuilders Inc--\$321,500

Tammy Thomas moved to accept a bid from Baugh Tree Service for \$69,200, contingent upon Briarbrook 's insurance company assessment and further review of qualifications from Baugh Tree Service. Jason Teeter seconded. Motion passed.

Steve McKenzie: We have dirt off number 18 green to fill about 20 tree holes  
Need garage doors repaired/replaced on maintenance barns  
All fairways and greens have been sprayed and mowed

Don Goetz talked with Joelle, Roy Blunt's personal assistant, who is looking into securing grant money through the Community Foundation of Springfield.  
FEMA only covers costs that insurance doesn't cover. We have a \$5,000 deductible.  
Briarbrook's insurance cap is \$500,000.

4. Construction of new pool house:  
Don Goetz is drawing up specifications to replace the pool house.  
Adding new plumbing and electrical if needed. Insurance covered \$7,000 for contents

5. Update on restaurant:  
Opening around June 21st  
Health department preliminary inspection next week  
Finn's needs to provide Briarbrook with a copy of the liquor license and approved insurance.  
A fence is to be installed June 5

6. Adjournment: Elbert Smith moved to adjourn at 6:10 p.m. Chris Moudy seconded. Motion passed

Jennifer Gozia  
Board Clerk