

**Briarbrook Community Improvement District Minutes**  
**Thursday, July 11, 2019**  
**Regular Board of Directors Meeting**

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

2. **Agenda**—No corrections

Elbert Smith moved to accept the agenda. Tammy Thomas seconded. Motion passed.

3. **Public Forum:** None

4. **Minutes:** No corrections

Tammy Thomas moved to accept the minutes from 6-13-19. Chris Moudy seconded. Motion passed.

Elbert Smith moved to accept the minutes from 6-25-19 Work Session. Mike Saale seconded. Motion passed.

5. **Financial Reports:** Tammy Thomas reported the financials:

Operating Fund – \$49,300.85

Cart Path Fund – \$100.00

Debt Service Account – \$35,040.90

Tornado Account--\$514,343.83

Tammy Thomas inadvertently paid \$5,300 to Doug Brown for Pool House repairs out of Operating Fund. She will move the funds from the Tornado Account into the Operating Fund to correct the balance.

Chris Moudy moved to accept the financials. Elbert Smith seconded. Motion passed.

6. **Reports:**

a. Pro Shop/Golf Course—Cleaning carpets throughout the building for \$435.

**Tree deadline** was June 30. There have been 7 or 8 rain days where no work could be completed. The Board will deduct \$100/day for approximately 4 days.

**Must get bids on root ball/dirt work.**

b. Social Committee—Tammy Thomas—Update on 4<sup>th</sup> of July Celebration—We collected \$9,200 in donations. We still need to collect \$600. Our expenses were approximately \$7,000. We will have \$2,000 remaining after expenses.

c. Tournament Committee—Marcus Patton- Webb City Chamber has 16 teams in tournament. Beauty and Beast has 38 teams registered. A Senior 2x2 tourney is scheduled for a later date.

d. Golf and Greens Committee—Elbert Smith and Marcus Patton--The course is in great shape. No crab grass in greens. Once clean up is complete, seeding will begin and a time frame for cart paths will be developed. The Board needs to decide on number 7, if golfers will scatter or if another cart path will need to be added. Three mowers and a sprinkler quit working. Trying to get parts.

e. Finance Committee—Jason Teeter and Elbert Smith; no Profit and Loss statement this month

f. Membership/Marketing—Marcus Patton and Mike Saale; Marcus feels like we have plenty of golfers utilizing the course so he wants to delay paying for advertising.

g. Long Term Planning—Jim Hackney and Mike Saale--will develop a report after we know how much money remains after paying tornado expenses.

h. Restaurant Committee—Jim Hackney, liaison--The new lessee, Mike Clark, is paying for all repairs and updates. He has painted, wants to remodel the bar, put a sign in front of club house and buy a pizza oven. No liquor license yet. Jim Hackney will email the remodeling plans to the Board for their approval. Plans are to open in 10 days to 2 weeks.

i. Pools—Tammy Thomas, liaison—The pool has been very busy. Bathrooms are open, Tim Old is keeping the pool clean.

#### 7. Old Business

a. Discussion of refinancing the BCID bond—Tabled

b. Update on property tax information—Purchase Beacon App that tells property values and Mark Powers and Tammy Thomas should know by September.

c. Discussion of adding a Communication Committee to provide members of Ward 3 with information about the BCID—the new pro should develop a method of informing Ward 3 residents of what services it has to offer

d. Tornado update—Baugh Tree Service in making progress on removing trees. Completed projects include the pool fence and restrooms. Concession stand almost complete.

#### 8. New Business:

a. Begin interviews for new pro/manager of Briarbrook.

b. Jim Hackney will present a list of all bills—see hand written note

9. Tammy Thomas moved to go into closed session at 7:11 p.m. Elbert Smith seconded. Motion passed.

Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Adjournment: Marcus Patton moved to adjourn the closed session at 8:34 p.m. Chris Moudy seconded. Motion passed. Open session of meeting adjourned.

Jennifer Gozia,  
Board Clerk