

Briarbrook Community Improvement District Minutes
Thursday, September 12, 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, Jason Teeter, Marcus Patton, Chris Moudy

2. Agenda—Additions to New Business:

a. Discussion of insurance premiums

b. Maintenance of the deck

Jason Teeter moved to accept the agenda. Tammy Teeter seconded. Motion passed.

3. Public Forum: None

4. Minutes: Tammy Thomas moved to accept the minutes from 8-8-19. Elbert Smith seconded. Motion passed.

5. Financial Reports: Jason Teeter reported the financials: As of August 31, 2019

Operating Fund – \$28,798.18

Cart Path Fund – \$100

Debt Service Account – \$35,519.87

Tornado Account-\$443,487.29

Jim Hackney reported that instead of waiting on loss of business income, he took \$30,000 out of the Tornado Account to pay off bills. After receiving the additional insurance money, he will deposit the money in the Tornado Account.

Tammy Thomas moved to accept the financials. Mike Saale seconded. Motion passed.

6. Reports:

a. Pro Shop/Golf Course—Nate Benedict

Members need to check in to play so Nate can track the number of rounds played. Also, he wants to track High School and College teams that are playing. He is trying to evaluate where changes need to be made and get the invoices together so we can be up to date on our statements. Briarbrook offers many types memberships. Nate is going to track the membership fees so that all members know when it is time for renewal. He has started a system for tournament income.

Tammy Thomas whole-heartedly welcomes Nate Benedict to Briarbrook and appreciates his leadership and experience. The Board supported her statement.

Steve McKenzie—Feels we need another fairway mower so dead grass doesn't lay on the ground. He has verticut greens and seeded fringes, so they should be ready for Spring. Practice green is looking good.

New computer is working, but still needs internet. Ordered a new handheld computer and will be programmed into system. New watering system is working well.

New gutters and down spouts were installed on the maintenance barn.

b. Social Committee—Tammy Thomas; none

c. Tournament Committee—Nate Benedict and Tammy Thomas

Only 20 players have signed up for the Invitational.

Tammy Thomas moved that Invitational be cancelled this year. Elbert Smith seconded. After discussing the options, the Board voted to cancel the tournament. Nate Benedict is contacting those who have already signed up.

d. Golf and Greens Committee—Marcus Patton;

Ordered Bird Banger and feels they will be effective. Police Department put the information on Facebook so that residents will be aware of the sound. Need to purchase 5-8 trashcans. Also, an additional day for trashcans to be emptied. Ball washers need to be replaced. Upgrade our post and rope system. Nate Benedict offered to get some examples of equipment from which to choose.

e. Finance Committee—Jason Teeter, Elbert Smith and Chris Moudy; None

f. Membership/Marketing—Marcus Patton and Mike Saale;
Wants to pull data from Tee Snap to determine potential ways of increasing membership

g. Long Term Planning—Jim Hackney and Mike Saale; Electrical upgrade

h. Restaurant Committee—Jim Hackney and Mike Saale, liaison;
The Junction Café is offering **happy hour Monday through Thursday, Noon- 4 p.m. with food and drink specials.**

i. Pools—Tammy Thomas, liaison; the pool is closed. Tim Old will drain and fix bottom that was damaged during the tornado. Chairs need to be stacked and stored. Tee Snap and Quick Books show the revenue collected during the summer.

7. Old Business

a. Update on property tax information—Tammy Thomas received an estimated amount of taxes that will be collected from Jasper County. We need to receive \$164,000 to pay the BCID loan and should be getting \$176,000. Tammy says she is unsure if all residents will pay taxes this year, due to the tornado. Tammy is trying to get with Dan Mitchell to ensure that the new plats will be added to BCID.

b. Update on water tower; Trying to find another company to remove tower for scrap metal

c. Tornado Update—

1. Sent loss of business income to insurance co and they have a few questions. We need to send paid receipts that show we paid bills.

2. Additional limbs and trees need to be removed. Zane Baugh said he could complete the job with a cost of \$50,000 but may be able to give a lower bid if the limbs can be put on a wood pile to burn.
Root balls need to be flattened.

3. Jim Hackney got a call from Forestry Dept with free trees

d. Update on geese control, purchase of new signs and trashcans for the course; already discussed under “Golf and Greens”.

8. New Business

a. Discussion of electrical update—received bids from CDL, KAB Electric and A Plus Electric.
No decision was made, since Nate Benedict is going to coordinate bids on electrical upgrade and report to the Board.

b. Cart path discussion. Commit to finishing the front and need to decide where the cart paths are going to be located.

c. Approval to add Nate Benedict as a signee on the Southwest Missouri Bank account.
Tammy Thomas moved to add Nate Benedict as a signee on the Southwest Missouri Bank account. Chris Moudy seconded. Motion passed.

d. Pay off loan to Southwest Missouri Bank by September 20, 2019. Tammy Thomas moved to pay off loan to SMB. Elbert Smith seconded. Motion passed

e. Jim Hackney put ad in paper to get bids on insurance for the course. We received a bid from our current insurance provider, Nationwide, for \$21,161 an increase of \$976. Tammy Thomas moved to accept Nationwide as our insurance provider. Jason Teeter seconded. Motion passed.

f. Deck Maintenance—Marcus Patton and Tammy Thomas are looking into the cost of staining the decks.

9. Adjournment

Tammy Thomas moved to adjourn at 8:09 p.m. Chris Moudy seconded. Motion passed