

Briarbrook Community Improvement District Minutes
Monday, September 30, 2019

Work Session

1. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Elbert Smith, Jason Teeter, Marcus Patton, Chris Moudy, Jason Teeter arrived at 6:52 p.m. Absent: Tammy Thomas and Mike Saale
2. **Agenda:** Additions: 7. Tornado update, 8. BCID audit, 9. Pool closing. 10. Cart Paths, 11. Deck Maintenance. Chris Moudy moved to accept the agenda. Elbert Smith seconded. Motion passed.

3. Tree Removal and replacement : Jon Skinner, Missouri Community Forrester with Missouri Dept of Conservation Have access to free trees from Priority ReLeaf , since we are eligible for disaster relief. Private residents can receive up to two free trees. Those who are eligible pick 2 trees they want in their yards. Delivery 2020, but golf course could get 25-50 trees this fall. 3 gallon containers. **Trees should be ordered before Fall 2020.** Mr.Skinner created a video with KSN to demonstrate how to prepare tree for planting and will help with the planting.

Website: moreleaf.org see what is available

Office M-F at Shoal Creek Conservation

Jim Hackney is meeting with Jon on Thursday, October 3, 2019

Hansen's Tree Service, 3341 S Farm Rd 107, Brookline, MO 65619, 417-877-8733 can help with industrial mulching trees

Baugh Tree Service bid \$50,000 to remove trees and loose limbs. They could be here next week to mark the trees that need to be removed.

Marcus Patton moved to hire Baugh Tree Service to remove loose limbs. Elbert Smith seconded. Motion passed.

4. Filling areas around tree root balls

Nate feels this job can be completed with our current staff and rental equipment. Can remove debris with a backhoe. Will need to purchase dirt. This will take longer but will cost less.

5. Repair of member cart barn.

Don Goetz will meet with Doug Brown to determine what needs to be done on member cart barn. The trusses need to be replace in the back corner and the building has shifted 3-4 ". Roof needs to be replaced. Approx. cost is \$5,000. Elbert Smith will oversee the project when Don Goetz is not available.

6. Repairing storage building on Briarbrook Drive

Elbert Smith will get shingles

7. Tornado Update

See attached sheet 9-30-19

8. BCID Audit—See Attached Sheet DEBT Service

Find a CPA to do an audit . Chris Moudy is checking on whether an audit is necessary.

9. Pool Closing—Tim Old needs to drain and repair pool before it is closed. Pool chairs need to be stored.

10. Cart Paths--Scatter on 5, 6 & 7 with cart path going to the left of #7 green and attaching to cart path on #8. Marcus Patton and Nate Benedict are meeting about cart paths

11. Deck maintenance and front entrance - Jim Hackney and Elbert Smith will meet with Doug Brown about the safety and maintenance.

10. Adjournment: Marcus Patton moved to adjourn at 8:09 p.m. Chris Moudy seconded. Motion passed.