

Briarbrook Community Improvement District Minutes
Thursday, November 14, 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. Absent: Jason Teeter and Chris Moudy

2. Agenda—Additions to New Business:

- a. Approval of easement along drainage ditch at #9.
- b. Beer prices in the pro shop

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

3. **Minutes:** Corrections: The minutes should read: Elbert Smith will oversee the repairs on the shed on Briarbrook Drive. After the corrections, Elbert Smith moved to accept the minutes from 10-10-19. Marcus Patton seconded. Motion passed.

4. **Financial Reports:** Jim Hackney reported the financials. As of November 1, 2019:

- Operating Fund – \$11,536.00
- Cart Path Fund – \$30,100
- Debt Service Account –\$35,996.65
- Tornado Account—\$343,540.88

Tammy Thomas moved to accept the financials. Marcus Patton seconded. Motion passed.

5. Reports:

- a. Pro Shop/Golf Course—Nate Benedict –see attached sheet
Crab grass seed is viable for 12 years. It doesn't grow until June or July and if treated at that time, it will kill the greens. Must apply pre emergent .
- b. Social Committee—Tammy Thomas—none

- c. Tournament Committee—Tammy Thomas— none

- d. Golf and Greens Committee—Elbert Smith and Marcus Patton; ordered rope stakes and no chipping signs,

- e. Finance Committee—Jason Teeter, Elbert Smith and Chris Moudy--none

- f. Membership/Marketing—Marcus Patton and Mike Saale--Nate will email golfers and possibly use "Business Showcase"

- g. Long Term Planning—Jim Hackney and Mike Saale--none

- h. Restaurant Committee—Jim Hackney, liaison—got a payment for utilities but not received any profit revenue; Junction Café is going to put out door hangers with coupons;

- i. Pools—Tammy Thomas, the pool is closed and chairs are stored

6. Old Business

- a. Update on property tax information—Tammy will call and find out how much we should receive from BCID taxes
- b. Water tower update—Jim Hackney will check about liability insurance
- c. Tornado Update
 - Tree Removal—
 - Root Ball repair—Maintenance crews are moving smaller piles
 - Repair of member cart barn—Doug Brown will start Monday
- d. Pool Closing—complete

e. Course maintenance—

Deck Maintenance –started staining

Posts at entrance– work isn't complete

Shed across street—Bridgewater bid \$1,000 to put new roof on the shed.

Marcus Patton moved to accept the bid. Mike Saale seconded. Motion passed.

f. Electrical Update –

g. Cart Paths—Lonnie will prepare a bid

h. Purchase of fairway mower—possible purchase in May with an equipment history.

7. New Business

a. Approval of easement along drainage ditch at #9 green. The city wants to repair. The board is unsure about the plan for completion. Tabled until next meeting

b. Beer prices in the pro shop--\$2.25 per beer;

8. Public Forum: none

9. 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. Marcus Patton moved to go into closed session. Elbert Smith seconded. Motion passed.

10. Adjournment

Elbert Smith moved to adjourn at 8:00 p.m. Mike Saale seconded. Motion passed.

Jennifer Gozia
Board Clerk