Briarbrook Community Improvement District Minutes
Thursday, February 13, 2020
Regular Board of Directors Meeting

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

2. Agenda: Jason Teeter moved to accept the agenda. Mike Saale seconded. Motion passed.

3. Minutes: Jason Teeter moved to accept the minutes from 1-9-20. Marcus Patton seconded. Motion passed.

4. Financial Reports: Jason Teeter reported the financials:
   - Operating Fund: $11,910.07
   - Cart Path Fund: $30,100
   - Debt Service Account: $169,789.96
   - Tornado Fund: $212,393.70
   Marcus Patton moved to accept the financials. Elbert Smith seconded. Motion passed.

5. Reports:
   a. Pro Shop/Golf Course—See attachment
   b. Social Committee—Tammy Thomas—none
   c. Tournament Committee—Marcus Patton—none
   d. Golf and Greens Committee—Marcus Patton—none
   e. Finance Committee—Jason Teeter and Chris Moudy—none
   f. Membership/Marketing—Marcus Patton and Mike Saale—none
   g. Long Term Planning—Jim Hackney and Mike Saale—none
   h. Restaurant Committee—Jim Hackney and Elbert Smith

6. Old Business
   a. Update on property tax information—currently, the Board has received $169,000 from Jasper County.
   b. Update on water tower—two quotes have been received for liability insurance
   c. Tornado update—a few trees and stumps need to be removed
   d. Course Maintenance
      1. Update on geese control—Nate is going to insure that Bird Banger is being used
      2. Deck Staining—waiting for stain
   e. Golf cart rental agreement—Mike Saale moved to use EZ-GO for golf cart rental. After review of the cost savings, Jason Teeter moved to use Club Car for the rental agreement. Marcus Patton seconded. Motion passed.
   f. Discussion of electrical update—restaurant and Pro Shop will be closed for electrical repairs.
   g. Cart path discussion—continuing to get bids
   h. Update on easement along #9 fairway and green—work has been postponed due to wet weather

7. New Business
   a. Purchase of griddle for Junction Café—As a result of email vote, we purchased a griddle.
   b. Approval of Junction Café banner attached to Briarbrook Golf Course sign on Fir Road. As a result of email vote
   c. 2020-2021 Budget Committee planning—Nate will present an initial budget to Carl Junction City Manager

8. Public Forum--none

9. Adjournment—Elbert moved to adjourn at 7:01 p.m. Jason Teeter seconded. Motion passed.