

Briarbrook Community Improvement District Minutes
Tuesday, March 31, 2020
Work Session

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

2. Agenda: Addition: Contingency plan in case the golf course has to close due to COVID-19. Tammy Thomas moved to accept the agenda after the changes were made. Chris Moudy seconded. Motion passed.

3. New Business:

a. The City of Carl Junction resurfacing BCID tennis courts. Discussion of whether we need to charge for the use of the tennis/pickleball courts.

b. Discussion of increased play at the golf course. Nate Benedict reported that the BCID has implemented the use of social distancing. The Pro Shop is closed, sanitizing carts and no concession. The rules about bringing snacks and beverages from home have been relaxed.

c. Cart Path discussion—Nate Benedict received 3 bids: Gary Rose Construction, Lonnie Brown, and Steve Thomas Construction. Steve Thomas bid \$39,330 with a 30 day time line for completion depending on the weather. Lonnie Brown bid \$39,200 with completion date of approximately 3 weeks, weather permitting. Marcus Patton moved to accept the bid from Steve Thomas Construction to complete the cart paths on the front 9. Chris Moudy seconded. Motion passed with Tammy Thomas abstaining.

d. Contingency plan in case the golf course needs to close due to COVID-19. BCID will continue to monitor the changes and make decisions according to State and CDC Guidelines.

Adjournment: Tammy Thomas moved to adjourn at 7:40 p.m. Elbert Smith seconded. Motion passed.

Jennifer Gozia
Board Clerk