

Briarbrook Community Improvement District Minutes
Thursday, May 14, 2020
Regular Board of Directors Meeting

Pledge of Allegiance and Roll call

1. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Tammy Thomas, Elbert Smith, Mike Saale, Marcus Patton, Chris Moudy. Absent: Jason Teeter
2. **Agenda**—Additions to New Business: Fourth of July Celebration. Tammy Thomas moved to accept the agenda after the changes were made. Marcus Patton seconded. Motion passed.
3. **Minutes:** Tammy Thomas moved to accept the minutes from 4-9-20. Chris Moudy seconded. Motion passed.
4. **Financial Reports:** Nate Benedict reported the financials:
 - Operating Fund – \$53,415.25
 - Cart Path Fund – \$30,100
 - Debt Service Account – \$131,675.31
 - Tornado Fund: \$151,516.63Chris Moudy moved to accept the financials. Elbert Smith seconded. Motion passed.
5. **Reports: a. Pro Shop/Golf Course—**
 1. Nate Benedict reported the Men of Briarbrook have a goal of giving non-members a chance to participate in activities and tournaments. The events will be sanctioned and will raise money for course improvements. Their goal is to raise \$7,500. They feel this would also help promote golf.
 2. A third application for crab grass and new Out of Bounds stakes
 3. New carts have been delivered but old carts need to be removed
 4. Window was installed but is temporary since the wrong size was delivered
 - b. **Social Committee**—Tammy Thomas; Due to COVID, the Fourth of July celebration may not be held. Will follow CDC and State guidelines.
 - c. **Tournament Committee**—Marcus Patton—Invitational June 12-14 with a horse race and chipping contest on June 11. Men Of Briarbrook are getting hole sponsors. A box lunch will be served before or after play. No awards ceremony or dinner.
 - d. **Golf and Greens Committee**—Marcus Patton—Steve McKenzie will enable the fairways to be mowed more often which will reduce the damage due to grass laying on the turf. Started spraying clover, put fertilizer on tee boxes and fairways. The fairways need to be aerated. May need to rent one for next year.
 - e. **Finance Committee**—Jason Teeter and Chris Moudy
 - f. **Membership/Marketing**—Marcus Patton and Mike
 - g. **Long Term Planning**—Jim Hackney and Mike Saale
 - h. **Restaurant Committee**—Jim Hackney and Elbert Smith—Tammy Thomas and Nate Benedict reported the restaurant will have a soft opening on June 3 and will open June 5. They will serve food at the pool from 11 a.m.-3 p.m. and will provide sandwiches in a cooler at the Pro Shop
 - i. **Pools**—Tammy Thomas—Pool will open June 1; Lifeguards need to be certified after the Y's open; No lounge chairs; Bathrooms will be cleaned every 2-3 hours; Must practice Social Distancing; **\$25 fee/house; No fee if have golf membership**
6. **Old Business**
 - a. Update on property tax information/addition of houses to BCID—Troy Salchow needs to talk to an attorney in Columbia who specializes in political subdivisions to help determine whether an election is necessary to add houses to the BCID.
 - b. Liability insurance for water tower--still looking
 - c. Tornado Update—Ray Schmitt is smoothing piles of dirt on front for \$600 and less on back
 - d. Electrical Update—Need to install the correct breakers
 - e. Cart path update—all old asphalt have been removed on the front 9. Repaired break in cart path on #2
 - f. Easement along #9 fairway and green—need dry weather
7. **New Business**
 - a. Mark Powers proposed the agreement between the City of Carl Junction and the BCID to resurface the tennis courts, turning them into pickleball courts, in exchange for BCID property. All Carl Junction residents would be able to use the courts but may need to pay a charge to cover the cost of insurance. Tammy Thomas moved to accept the exchange. Mike Saale seconded. Motion passed.
 - b. Discussion of replacement of the BCID board members; Because Mike Moudy was the only person to submit his name for election to the BCID Board, Patty Moss contacted Maribeth Matney stating the current board members could remain on the Board then resign in June allowing the current Board to appoint new members to fill the vacancies.
 - c. Adoption of the Budget for the current fiscal year--Tammy Thomas moved to adopt the budget. Chris Moudy seconded. Motion passed
 - d. Due to a conflict with the Briarbrook Invitational, the BCID Board will meet on Thursday, June 4. Mike Saale moved and Elbert Smith seconded to meet on June 4. Motion passed
 - e. July 4th Celebration--Tammy Thomas will contact the Carl Junction Chamber. Jason Teeter will talk with Toby Teeter about Joplin fireworks.
8. **Public Forum: none**
9. **Adjournment:** Tammy Thomas moved to adjourn at 7:47p.m. Mike Saale seconded. Motion passed

Jennifer Gozia, Board Clerk