Briarbrook Community Improvement District Minutes Saturday, April 4, 2020 AT 12:00 P.M. EMERGENCY MEETING

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: Discussion of State of Missouri's "Stay Home Missouri" Order. Tammy Thomas moved to accept the agenda. Elbert Smith seconded. Motion passed.

a. The Maintenance crews are considered essential workers. The Board feels that the Clubhouse staff is considered essential.

b. The golf course should be able to remain open since the order does not prohibit engaging in outdoor recreation, provided that the necessary precautions are taken.

c. Consider installing a sliding window so golfers can pay green fees and for concession. Nate Benedict will get bids to complete the work.

Briarbrook Golf Course will remain open unless the City Council deems it necessary to close. We should know after Carl Junction City Council meeting on Tuesday, April 7, 2020.

Nate Benedict has posted rules and will enforce them so that Briarbrook can remain open. He is scheduling tee times in 15 min. intervals.

Rules:

- 1. Driving range and chipping green are closed.
- 2. Putting green is limited to 10 people and the use of social distancing will be enforced.
- 3. One rider per cart unless sharing with a family member.
- 4. No concession
- 5. No congregating before or after play.

Adjournment: Marcus Patton moved to adjourn at 1:00 p.m. Chris Moudy seconded. Motion passed.

Jennifer Gozia Board Clerk