

Briarbrook Community Improvement District Minutes
Thursday, April 9, 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, Jason Teeter, Marcus Patton, Chris Moudy. Absent: Elbert Smith and Mike Saale

2. **Agenda**—Addition to New Business: Voting to increase the BCID tax rate. After the addition was made, Jason Teeter moved to accept the agenda. Chris Moudy seconded. Motion passed.

3. **Minutes:**

Jason Teeter moved to accept the minutes from 3-12-20. Tammy Thomas seconded. Motion passed.

Jason Teeter moved to accept the minutes from 3-19-20. Marcus Patton seconded. Motion passed.

Chris Moudy moved to accept the minutes from 3-31-20. Marcus Patton seconded. Motion passed.

Chris Moudy moved to accept the minutes from 4-4-20. Jason Teeter seconded. Motion passed.

4. **Financial Reports:** reported the financials:

Operating Fund – \$44,005.76

Cart Path Fund – \$30,100

Debt Service Account – \$171,876.99

Tornado Fund--\$165,516.63

Tammy Thomas moved to accept the financials. Chris Moudy seconded. Motion passed.

5. **Reports:**

a. Pro Shop/Golf Course—Nate Benedict—See attached sheet

1. Tennis court resurfacing will be discussed at the May meeting.

2. Nate received 3 bids for installing a window in the Pro Shop so concession sales could continue.

Home Pro \$1,295; Riley Hughes \$400-\$500 without a shelf

Windows and More bid \$750 with a shelf and installed within 10 business days.

Jason Teeter moved to accept Windows and More. Chris Moudy seconded. Motion passed.

3. Need more signage that restricts fishing on golf course ponds.

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-prepared budget

f. Membership/Marketing—Marcus Patton and Mike Saale-none

g. Long Term Planning—Jim Hackney and Mike Saale

h. Restaurant Committee—Jim Hackney and Elbert Smith—Received 3% of profits plus utility payment, plan to reopen after “Social Distancing” is lifted

i. Pools—Tammy Thomas—taking steps to open, Tim Old ordered 3 salt pumps for \$800 each so repairs can be made

6. **Old Business**

a. Update on property tax information—Tammy Thomas will get with Troy Salchow and Schuber-Mitchell in order to get the new housing development included in the BCID

b. Liability insurance on water tower—Jim Hackney has been unable to get an insurance bid

c. Tornado Update— Installed PA system.

d. Course Maintenance—Ray Schmitt has been smoothing areas

e. Golf cart rental agreement—New carts should arrive at the end of April

f. Electrical Update—Nate Benedict will get with KAB about installing breakers

g. Cart path discussion—Old path is being removed

h. Easement along #9 fairway and green—No report

7. **New Business**

a. Approval of Budget—Jason Teeter moved to accept the 2020 budget. Marcus Patton seconded. Motion passed.

b. Jason Teeter moved to increase BCID property tax by either 3% or the Cost of Living Index, whichever is lower, for the year 2020. Chris Moudy seconded. Motion passed.

8. **Public Forum:** none

9. **Adjournment:** Jason Teeter moved to adjourn at 7:40p.m. Chris Moudy seconded. Motion passed.

Jennifer Gozia, Board Clerk