

Briarbrook Community Improvement District Minutes
Thursday, July 9, 2020
Regular Board of Directors Meeting

Pledge of Allegiance

Roll Call

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

2. **Agenda**—Elbert Smith moved to accept the agenda. Mike Moudy seconded. Motion passed.

3. **Minutes:**

Jason Teeter moved to accept the minutes from 6-4-20. Elbert Smith seconded. Motion passed.

Tammy Thomas moved to accept the minutes from 6-16-20. Elbert Smith seconded. Motion passed.

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

Operating Fund – \$101,384.62

Cart Path Fund –\$100

Debt Service Account –\$133,050.32

Tornado Fund--\$139,686.63

Elbert Smith moved to accept the financials. Tammy Thomas seconded. Motion passed. (*Need a \$60,000 reserve in October, so bills can be paid through the winter without going into reserves.*)

5. **Reports:**

a. Pro Shop/Golf Course—Nate Benedict

Beauty and Beast Tournament July 18-19 with an 8:00 a.m. shotgun-- Finnellos will provide lunch on Saturday and Sunday and a meal during the social event on Saturday from 6:30-8:30 p.m. The social event will include a putting contest, a chipping contest and closest to the line driving contest. Awards presentation after morning and afternoon flights.

Tennis courts/Pickleball courts have been painted.

b. Golf and Greens Committee—Marcus Patton—pump replaced at creek--approximate cost \$8,000—commending Steve for the quick repairs

c. Finance Committee—Jason Teeter--none

d. Long Term Planning—Jim Hackney—need people from community to be on this committee; how to budget for completion of back nine cart paths;

e. Restaurant Committee—Jim Hackney and Tammy Thomas; Terms of the lease discussion

The Board needs to talk with restaurant about renegotiating the lease; need signage that limits what people can bring into the pool area-- Jim Hackney, Tammy Thomas, and Nate Benedict will talk with restaurant about the pool.

Michael Clark wants to relinquish control of the liquor license at the pool and end the concession at the end of July, because it isn't profitable.

6. **Old Business**

a. Update on property tax information/addition of houses to BCID—Troy Salchow is working to get a legal description about what is necessary to make the Schuber-Mitchell homes a part of the BCID.

b. Liability insurance for water tower—no company has offered a bid

c. Tornado Update—waiting for paid receipt to be sent; \$12,000-13,000

d. Course Maintenance—Root ball progress—between 12 and 15 on back 9

e. Electrical Update—installing breakers—project was delayed

f. Cart path update—wanting to complete a few cart paths in Sept on back--#15, #14 and area around bathrooms; need to get exact measurements; cart paths on front 9 are complete.

g. Easement along #9 fairway and green—waiting for better weather

h. Replacement of BCID Board member—Tammy Thomas will create a questionnaire and email a copy to interested people;

i. Update on tennis courts/pickle ball courts--complete

7. **New Business**

a. Ordering free trees from Missouri Department of Conservation—The Department needs to know by July 10 if Briarbrook wants to order. Nate recommends planting 12 trees on the golf course but to order 24-30 in case some need to be replaced.

b. Discussion of dress code—Nate Benedict feels appropriate golf attire is necessary but also wants to be accommodating to golfers.

c. Development of a policy concerning the use of abusive and demeaning language toward Briarbrook employees—the policy should be written in our membership agreement/packet and reprimand a player for the first offense and termination of membership after warning
Print a sign to be placed behind the register that says we reserve the right to refuse service to anyone for any reason

8. Public Forum: Forrest Noah, 305 Tee Lane—

a. Concerned about people using the pool after hours without a lifeguard. Jim Hackney said the problem has been addressed.

b. Many people have said they aren't going to support the restaurant because it is too expensive.

9. Adjournment: Tammy Thomas moved to adjourn at 8:02 p.m. Elbert Smith seconded. Motion passed.

Jennifer Gozia, Board Clerk