

Briarbrook Community Improvement District Minutes
Thursday, August 13, 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. Kathy and Don Goetz address the Board—Suggest remodeling the weight room by tearing out a wall to create a room for gathering after golf. It could also be used for Board meetings, if the Banquet room is unavailable. The Board will discuss the suggestion at a later date.

3. **Agenda— Correction:** The sub categories under “6. Reports” were corrected.

Additions to agenda:

Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

After the changes were made, Jason Teeter moved to accept the agenda. Mike Moudy seconded. Motion passed.

4. **Minutes:** Tammy Thomas moved to accept the minutes from 7-9-20. Elbert Smith seconded. Motion passed.

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

Operating Fund – \$100,496.77

Cart Path Fund – \$100.00

Debt Service Account – \$133,050.32

Tornado Fund: \$139,686.63

Elbert Smith moved to accept the financials. Mike Moudy seconded. Motion passed.

6. Reports:

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

Donnybrook Member/Guest Tournament—two person scramble; pay out will offer cash prizes and players auction; Friday afternoon Horse Race; Tee times; dinner will be an informal pizza party with a bar in banquet room

b. Pools—Nate Benedict—pool will close after Labor Day; Nate would not recommend using Neosho Pool and Spa again; they turned water on and forgot to turn off; didn't shock pool enough; added salt one day a week but the pool must be maintained daily, backwashed and monitored for chemical levels; pump motor; one week of being open then only open on weekend

c. Golf and Greens Committee—Marcus Patton--none

d. Finance Committee—Jason Teeter--none

e. Long Term Planning—Jim Hackney—will meet next week need more committee members of different ages

f. Restaurant Committee—Jim Hackney and Tammy Thomas—Jim Hackney reported the meal was good and without alcohol, reasonably priced. The kitchen equipment has worked well. Ran out of food at Beauty and Beast Golf Tournament

7. Old Business

a. Update on property tax information—Troy Salchow should have information

b. Liability insurance on the water tower—Jim Hackney sent information to a company, but they haven't replied

c. Tornado Update--complete

d. Course Maintenance—between #12 & #15 smooth and add dirt

e. Electrical Update—installing breakers--getting new bids and cost has increased from \$27,000-\$34,000

f. Cart path update—Marcus and Nate looked at back 9. They will provide measurements by next meeting; would like to start late summer/early fall; Specific areas of concern: #14 green and #13 & 15 tee box; area around bathroom

g. Easement along #9 fairway and green—work has begun; cut a trench across 8 fairway and under 2 fairway; no completion date

h. Filling vacant BCID Board positions—What do we want in a board member? Needs to attend meetings; interested in Briarbrook; How long they have lived here? Someone who believes in the goals we have set forth; Candidate #1—took very little time in preparing the questionnaire; opportunity for improvement
Candidate#2—good work history; possible conflict where 2 family members would be on the board; this person aligns with board goals; improve course as funding allows;
Candidates#3—good work history; a lot of detail; good ideas;
Tammy Thomas moved Stephanie Patterson fill the vacant position on the BCID Board. Mike Moudy seconded. Motion passed.

8. New Business

a. Repairing the erosion around #6 green and drainage at the bottom of #10 fairway
Took concrete that was removed and put in place on #6. Steve Thomas suggested fill in the area. Nate will get with him to find out cost. Under #10 fairway-- how to unclog whistle and repair erosion; Nate will get an estimated
b. Insurance renewal—Jim Hackney will put notice in paper that we are accepting bids.

9. Public Forum: Forrest Noah, 305 Tee Lane; Briarbrook is a golfing community and we should have a restaurant where the community can gather.
He questioned how the Board filled the vacancies. Jim Hackney explained that the Board vacancies were put it in the paper and only 1 person signed up. Board had candidates fill out a questionnaire and a selection was made.
Pool was supposed to provide food and beverage, but they didn't do it.
Rita Noah, are concessions open at the pool? Jim Hackney answered
Peggy Eaton 106 Par Lane—Wasn't sure where the Board meetings will be held.

Tammy Thomas moved to go into closed session. Jason Teeter seconded. Motion passed.
Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Tammy Thomas moved to end the closed session. Elbert Smith seconded. Motion passed.

10. Adjournment: Tammy Thomas moved to adjourn at 7:43 p.m. Elbert Smith seconded. Motion passed.

Jennifer Gozia, Board Clerk