

Briarbrook Community Improvement District Minutes
Thursday, September 10, 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, Marcus Patton, Stephanie Patterson. Absent: Jason Teeter, Mike Moudy

2. **Agenda:** Tammy Thomas moved to accept the agenda. Elbert Smith seconded. Motion passed.

3. **Minutes:** Tammy Thomas moved to accept the minutes from 8-13-20. Marcus Patton seconded. Motion passed.

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

Operating Fund – \$98,924.95

Cart Path Fund – \$100.00

Debt Service Account – \$133,050.32

Tornado Fund: \$139,686.63

Elbert Smith moved to accept the financials. Tammy Thomas seconded. Motion passed.

5. **Reports:**

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

b. Pools—Nate Benedict—Neosho Pool and Spa closed pool 9-10-20. All equipment was working at the time of closing. Restaurant has requested stopping service to the pool for next summer.

c. Golf and Greens Committee—Marcus Patton—improve the practice green; clean area around #11 and #16

d. Finance Committee—none

e. Long Term Planning—Jim Hackney-getting suggestions from a committee; possibly survey members

f. Restaurant Committee—Jim Hackney and Tammy Thomas

Restaurant pays a percentage of gross sales and percentage of utilities.

6. Old Business

a. Update on property tax information/addition of houses to the BCID—due to planning, we have enough money to pay the debt service account

b. Course Maintenance—Easement #9 fairway and green--most pipe is installed but haven't had rain to know if it works; erosion #6 green and drainage #10 fairway—nothing to report

c. Electrical Update—installing new breakers—no bids yet

d. Cart path discussion--

e. Insurance renewal—Renewed with Nationwide

7. New Business

a. Prepare for free tree delivery from Missouri Conservation—Oct 17. Winter project is to plant trees

b. New Board member—Welcome Stephanie Patterson to the Board

8. Public Forum: none

9. Adjournment: Tammy Thomas moved to adjourn at 7:04 p.m. Elbert Smith seconded. Motion passed

Jennifer Gozia, Board Clerk