

Briarbrook Community Improvement District Minutes
Thursday, October 8, 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, and Stephanie Patterson

2. **Agenda:** Jason Teeter moved to accept the agenda. Elbert Smith seconded. Motion passed.

3. **Minutes:** Tammy Thomas moved to accept the minutes from 9-10-20. Elbert Smith seconded. Motion passed. Tammy Thomas moved to accept the minutes from 9-15-20. Mike Moudy seconded. Motion passed.

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

Operating Fund – \$117,278.47

Cart Path Fund – \$100.00

Debt Service Account –\$133,650.16

Tornado Fund: \$139,686.63

Mike Moudy moved to accept the financials. Stephanie Patterson seconded. Motion passed.

5. Reports:

a. Pro Shop/Golf Course—Nate Benedict; Tammy Thomas requested that Nate get the Slope Rating updated. Nate said there is no fee for this service and he will contact the Missouri Golf Association.

b. Pools—Nate Benedict—no report

c. Golf and Greens Committee—Marcus Patton— BASF Representative said that crab grass develops a tolerance so suggests we try Anderson’s Barricade and test a one foot section with post emergent.

Tammy Thomas moved to purchase a new chemical to try to eradicate the crab grass on the greens. **Mike Moudy seconded. Motion passed.**

d. Finance Committee—Jason Teeter

e. Long Term Planning—Jim Hackney; Nate will keep us informed about the progress on the short term projects. Use a water jet to correct sewer line problems.

f. Restaurant Committee—Jim Hackney and Tammy Thomas; Discussion during closed session

6. Old Business

a. Update on property tax information/addition of houses to the BCID—no report; Jim Hackney and Tammy Thomas will get the new valuation of property.

b. Course Maintenance—Easement #9 fairway and green-- work is complete but the area needs to be seeded. #6 green--erosion; #10 fairway—no report; Jason Teeter said there is a dead tree on #18; Nate said we need to get a bid for tree removal.

c. Electrical Update—installing new breakers—no new bids. Jim Hackney reported new bulbs need to be installed on the parking lot.

d. Cart path discussion—see attached drawing; Trails Coalition will have a petition for residents to sign demonstrating their interest in seeing new cart paths. Water ways for parks and trails—possibly get a sprinkler system; Jim Hackney wants approximate costs for cart paths on #13, #14 and #15 by the November meeting.

e. Prepare for tree delivery from Missouri Conservation--Oct. 17; Nate reported we have 35 trees for the golf course; trees will be delivered to North parking lot

7. New Business

a. Discussion of staging area for golf carts—see attached diagram; Nate asked if the Board wants this as a priority or if it could be postponed.

8. Public Forum: Forrest Noah, 305 Tee Lane; Stated that he hasn’t heard a positive remark about the restaurant. Jim Hackney answered that the Board wanted a restaurant and bar for the community and golfers. In our closed meeting, the Board will discuss what has happened and what needs to happen. The Board will have a discussion with the lessees about the contract. Jim stated we are getting a percentage of the profits from Finnello’s.

Tammy Thomas moved that the Board go into closed session at 7:17 p.m. Elbert Smith seconded. Motion passed.

Elbert Smith moved to adjourn the closed session. Stephanie Patterson seconded. Motion passed.

9. Adjournment: Mike Moudy moved to adjourn at 7:50p.m. Marcus Patton seconded. Motion passed.

Jennifer Gozia, Board Clerk