

Briarbrook Community Improvement District Minutes
Thursday, November 12, 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, Jason Teeter, Marcus Patton, Mike Moudy Absent: Elbert Smith, Stephanie Patterson
2. **Agenda:** Jason Teeter moved to accept the agenda. Mike Moudy seconded. Motion passed.
3. **Minutes:** Tammy Thomas moved to accept the minutes from 10-8-20. Jason Teeter seconded. Motion passed.
4. **Financial Reports:** Jason Teeter reported the financials:

Operating Fund – \$106,172.98

Cart Path Fund – \$100

Debt Service Account –\$133,650.16

Tornado Fund: \$144,708.75

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

5. Reports:

a. Pro Shop/Golf Course—Nate Benedict—See Attachment-- Nate submitted a request for a Course and Slope Rating. Before this can be completed, we must extend the tee box on #6, and #9 to accommodate the ladies tee boxes and build a Senior tee box on #10

b. Pools—Nate Benedict—No report

c. Golf and Greens Committee—Marcus Patton—reported that he could talk with Bob Wentworth about doing a controlled burn at #11.

Zane Baugh submitted a bid to remove 11 trees and 25 stumps for \$5,000. The bid does not include the cost of removal. He can complete the job in December.

d. Budget Committee—Jason Teeter –No report

e. Long Term Planning—Jim Hackney

1. Ace Pipe Cleaning—to clean pipe on #10;

2. Steve McKenzie needed equipment to repair sprinkler heads

3. Clean drains and replace dry wall in men’s locker room.

4. Nate will explore options to replace or repair greens mower

5. Discussion of whether to pay off Southwest Missouri Bank loan of \$31,000 for purchase of new mowers.

f. Restaurant Committee—Jim Hackney and Tammy Thomas; Problems with roofing and air conditioning: \$1,500 to replace leaks

6. Old Business

a. Update on property tax information/addition of houses/valuation of property—

Troy Salchow—Schuber-Mitchell has to tell us that they want included in the BCID. There will be a meeting to determine if plats will be added to CID.

b. Course Maintenance—Seeding easement #9 fairway—completed; erosion #6 green; and drainage #10 fairway, #9 fairway

c. Electrical Update—installing breakers; Spoke with KAB installing new light bulbs on the parking lot

d. Cart path discussion—one bid, from Steve Thomas. Old asphalt \$32,000. Nate will put information in the paper to request bids for cart path

7. New Business

a. Discussion of Federal Recreational Trails Program—Tammy Thomas has completed a request to write a grant but needs linear footage and demolition costs before the request can be completed. Opens mid-December.

8. Public Forum: None

Tammy Thomas moved to go into Closed Session at 7:48 p.m. Jason Teeter seconded. Motion passed.

9. 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.

Mike Moudy moved to adjourn the closed session at 8:00 p.m. seconded. Motion passed.

10. Adjournment: Tammy Thomas moved to adjourn at 8:00 p.m. Marcus Patton seconded. Motion passed.

Jennifer Gozia, Board Clerk