

Briarbrook Community Improvement District Minutes
Thursday, January 21, 2021
Regular Board of Directors Meeting

Pledge of Allegiance

Roll Call

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

2. **Agenda:** Additions: Schedule a meeting with restaurant to discuss upcoming activities

Mike Moudy moved to accept the agenda with the changes. Stephanie Patterson seconded. Motion passed.

3. **Minutes:** Marcus Patton moved to accept the minutes from 12-10-20. Mike Moudy seconded. Motion passed.

Elbert Smith moved to accept the minutes from 1-3-21. Stephanie Patterson seconded. Motion passed.

4. **Financial Reports:** Mike Moudy reported the financials:

Operating Fund – \$90,328.12

Cart Path Fund – \$100

Debt Service Account – \$37,710.60

Tornado Fund: \$144,708.75

Added an additional fertilization so our last chemical payment of \$9,000 was paid in December. Payments start again in April.

Marcus Patton moved to accept the financials. Stephanie Patterson seconded. Motion passed.

5. **Reports:**

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

No events in Jan Feb—April starts Couples & Men's League

Marcus Patton moved to **increase guest fees to \$38 for 18 holes and \$19.00 for 9 holes.** Stephanie Patterson seconded. Motion passed.

Need to replace a Range cart –new \$8,000-10,000; used \$5,000

b. **Golf and Greens Committee**—Marcus Patton; Marcus and Nate need to meet with Mark Slaughter and Steve McKenzie since there is a chance the preemergent may damage the grass

c. **Finance Committee**—Jason Teeter -none

d. **Long Term Planning**—Jim Hackney—Nate reported that they tried but failed to remove the **fairway mirror** on #6. Requested Steve Thomas remove it with the backhoe. It is difficult to identify if there are leaks in the **sprinkler system**; Plumbing and sheet rock installed in **men's locker room**; **Bathrooms on the golf course** need repairs; Schedule a **controlled burn around ponds on #16**; Ask Steve McKenzie to come up with a **plan for old maintenance barn**—bones of building are good but shell needs to be removed; **Maintain the practice green**—like we do on the golf course; New equipment –**greens mower is probably the next piece of equipment to replace**; trees cut to 6'-8' trunk

e. **Restaurant Committee**—Jim Hackney and Tammy Thomas; The restaurant wants to install an electric sign with an extension cord running from the Clubhouse to the street. Jim Hackney proposes that Nate Benedict find out how much the restaurant is going to be involved with the tournaments. Pat Earl wants to change hours, redecorate the lounge, change the menu to include sandwiches and burgers. Jim thinks we need to **meet with Pat Earl to determine what business model** will be in place this summer. **The restaurant is paying their share of the bills.** Jim Hackney will suggest the **restaurant attend the Board meeting.**

Schedule a meeting about the lease. BCID **replaced the garbage disposal in the kitchen.**

6. **Old Business**

a. **Update on property tax information**/addition of houses/valuation of property—currently have a surplus of \$19,000

b. **Course Maintenance**- erosion #6 green; erosion work was completed on #8 fairway; #10 fairway-- looks like a collapsed pipe—don't have a projected cost; Mike Moudy is getting a camera to determine the amount of damage that has occurred

c. **Electrical Update**—installing breakers; Completed installation of new light bulbs on the parking lot

d. **Cart path update**--

e. **Trail Grant update**—need to finalize what percentage the BCID is willing to incur compared to the amount the grant will pay

7. **New Business**

a. 2021-2022 Budget Planning—Nate Benedict has begun budget planning

b. Fourth of July planning—Marcus Patton suggests getting a professional service to do the firework display. Jim Hackney is checking with the City of Carl Junction to determine if they are willing to help with the cost of the fireworks display.

8. **Public Forum:** none

9. **Adjournment:** Elbert Smith moved to adjourn at 7:44 p.m. Marcus Patton seconded. Motion passed

Jennifer Gozia, Board Clerk