

**Briarbrook Community Improvement District Minutes**  
**Thursday, May 13, 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, Mike Moudy, Stephanie Patterson, Tammy Thomas. Absent: Marcus Patton and Jason Teeter

**2. Agenda: Additions to New Business:** Regular BCID Board meeting moved from June 10 to June 3. After changes were made, Mike Moudy moved to accept the agenda. Elbert Smith seconded. Motion passed 5-0.

**3. Minutes:** Elbert Smith moved to accept the minutes from 4-8-21. Mike Moudy seconded. Motion passed 5-0.

Stephanie Patterson moved to accept the minutes from 4-12-21. Mike Moudy seconded. Motion passed 5-0.

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

Operating Fund – \$112,803.97

Cart Path Fund – \$700

Debt Service Account –\$191,436.92

Tornado Fund--\$144,708.75

Tammy Thomas moved to accept the financials. Stephanie Patterson seconded.

Motion passed 5-0.

June payment Dec. 1<sup>st</sup> leave a balance of \$22,000.

**5. Reports:**

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

**b. Golf and Greens Committee**—Marcus Patton—concerned about the effects of cold weather on the turf. We have fertilized but need warmer temps for Bermuda and Zoysia to grow. Ryan Conley cleared grass and trees around #11 & #16

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

**d. Long Term Planning**—Jim Hackney—Nate and Jim will come up with a list of projects

**e. Restaurant Committee**—Jim Hackney and Tammy Thomas—The **“OPEN” Sign belongs to Mike Saale.**

Nate Benedict introduced Lindsey McCall. She has cleaned. We passed the health inspection. Hiring staff of servers and cook. The restaurant will open, after the staff is trained. We have provided a lunch buffet after a golf tournament and small previews with Men’s League. The Banquet room will be available for rent, with us providing tables, linens and chairs. They can’t bring in alcohol but can hire whatever caterer they would like. We currently have a beer license, but it will take 2-3 weeks for liquor license. Operation to have a restaurant to support the golf course. Not our intent to have a full-service restaurant but a 19<sup>th</sup> Hole with sandwiches, hamburgers, hot dogs with hours of operation to mirror the hours of the golf course. Grill will stay open until 8:00 p.m. Hours will adjust according to weather

**Tour facility**—The Board toured the kitchen, banquet room and the bar. Noted what was needed in each area. Possibly need new smart televisions so we could use Hulu as a streaming service in the bar. Partitions kept to section off the restaurant; Counter service to provide food in the bar and at the pool; plastic baskets with liners therefore cut down on labor. Freezer and kegerator in storage; New menu with pricing will be out when fully staffed. Tammy Thomas has the final financials from Fannellos (see attached form).

**f. Pool**—Nate; Neosho Pool and Spa removed cover and found a pipe had burst that goes to pool area; it doesn't appear that we have major damage but a pump needs to be repaired or replaced; new pump costs \$1,800; need to purchase shock and 50 pounds of chlorine; worried about access to chemicals; pool girls are back from last summer and will begin training and cleaning. Opening Friday, May 28; 11:00-7:00 pm. Sunday 11:00-6:00p.m.

**g. Website/Social Media**—Nate

## **6. Old Business**

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

**b. Course Maintenance**- erosion #6 green; drainage on #9 & #10 fairways;

Irrigation line on #11. We continue to fill the area around the irrigation pipe. Nate wants to eliminate the flashing and bring turf down to the bottom of the bunker.

**c. Electrical Update**—installing breakers—postpone until fall

**d. Cart path update**—Concrete is in and completing dirt work with seeding. Adding landscape rock around the bathroom.

**e. Trail Grant update**--

**f. Fourth of July planning**—Golf tournament in the morning, parade in evening and fireworks at night. Nate received a \$6,000 contract from a pyrotechnic company for fireworks on July 4. Carl Junction donated \$2,500 for fireworks. Stephanie Patterson is coordinating food trucks and snow cone man.

**g. Web design/Social Media** update

## **7. New Business**

**a. Adoption of the Budget** for the current fiscal year; **Tammy Thomas moved to adopt the budget for the current fiscal year. Mike Moudy seconded. Motion passed 5-0**

**b. Invitational Golf tournament June 11-12-13.** Horseshoe Thursday, June 10. No lunch as part of the entry fee but will serve a dinner on Saturday evening; Golf games on Friday with food options available (burger bar)

**c.** Due to a conflict with the Briarbrook Invitational Golf Tournament, Elbert Smith moved for the **BCID Board to meet on Thursday, June 3 at 6:00 p.m. for the regular Board Meeting.** Mike Moudy seconded. Motion passed 5-0.

**8. Public Forum:** None

**9. Adjournment:** Elbert Smith moved to adjourn at 7:37 p.m. Mike Moudy seconded. Motion passed 5-0.

Jennifer Gozia, Board Clerk