

Briarbrook Community Improvement District Minutes
Thursday, June 3, 2021
Regular Board of Directors Meeting

Pledge of Allegiance

Roll Call

Restaurant Dedication—Joe's 19th Hole: Ribbon cutting-Joe McKenzie will be present as a Charter member

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

2. Agenda—Elbert Smith moved to accept the agenda. Mike Moudy seconded. Motion passed. 7-0

3. Minutes: After correcting a typo, Tammy Thomas moved to accept the minutes from 5-13-21. Elbert Smith seconded. Motion passed 7-0.

4. Financial Reports: Jason Teeter reported the financials:

Operating Fund – \$123,591.86

Cart Path Fund – \$700.00

Debt Service Account – \$153,524.42 Made our June 1 payment of \$37,892.50

Tornado Fund: \$144,708.75

No profit and loss this month, since our meeting was scheduled for a week early

Tammy Thomas moved to accept the financials. Stephanie Patterson seconded. Motion passed. 7-0.

5. Reports:

a. Pro Shop/Golf Course—Nate Benedict—Elbert Smith asked for tournament information to be emailed early in January so golfers can “save the date” on their calendar. Tammy Thomas will investigate how to generate this information.

b. Golf and Greens Committee—Marcus Patton; Winter kill created bare spots of grass. It will take warm weather and time to fill in areas;

Marcus Patton moved to extend the cart path and add paving stones on #14. The bids will not exceed \$10,000. Mike Moudy seconded. Motion passed 7-0.

Winter projects include area around #16

c. Finance Committee—Jason Teeter--none

d. Long Term Planning—Jim Hackney; Cart Path

e. Restaurant Committee—Jim Hackney and Tammy Thomas; Lindsey McCall has drafted a logo for staff tee shirts. Hired a cook who can start June 14. Hired two more food and beverage attendants; Pro 100 wants to provide a 6 sided stand with a QR code that contains the menu. Restaurant will be open Wed., Fri., Sat. and Sun. 11-9 p.m. As staff is trained, we will expand the hours. Plumbing problems repaired over Memorial Day.

f. Pool—Tammy Thomas—Sump pumps are working. Had to let water out of pool because of the big rain; 3 of 4 pumps are operating; the bottom of the pool is very rough. Those areas will have to be patched before next summer. We purchased patio umbrellas and a sail to provide shade in pool area.

g. Website/Social Media—Nate Benedict

h. Social Committee—Mike Moudy

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. No report

c. Electrical Update—installing breakers in fall

d. Cart path update

e. Trail Grant update—Tammy Thomas emailed Patty in Jeff City and she hoping in the next week to start site visits in late June or August. Grants to be awarded in October.

f. Fourth of July planning—Stephanie Patterson reported that food for purchase will be provided by Driveway Barbeque, Bailey's will cook hot dogs and hamburgers and Kona Ice. Bryan Shallenburger will organize golf contests; Bob Wentworth providing DJ. Kristi Spencer will organize the parade. Tammy Thomas is preparing a schedule.

g. Invitational Golf Tournament—anticipate 120-150 golfers—itinerary on the entry

7. New Business

8. Public Forum--none

9. Adjournment: Tammy Thomas moved to adjourn at 7:56 p.m. Mike Moudy seconded. Motion passed 7-0

Jennifer Gozia, Board Clerk