

**Briarbrook Community Improvement District Minutes**  
**Thursday, July 8, 2021**  
**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, Marcus Patton, Mike Moudy. Absent: Jason Teeter and Stephanie Patterson
2. **Agenda**—After an addition to: *5. Reports-h. Social Committee*, Tammy Thomas moved to accept the agenda. Elbert Smith seconded. Motion passed. 5-0
3. **Minutes:** Tammy Thomas moved to accept the minutes from 6-3-21. Mike Moudy seconded. Motion passed. 5-0.
4. **Financial Reports: Nate Benedict** reported the financials:
  - Operating Fund -\$173,699.81
  - Cart Path Fund -\$700.00
  - Debt Service Account - \$154,190.78
  - Tornado Fund: \$144,708.75Tammy Thomas moved to accept the financials. Mike Moudy seconded. Motion passed. 5-0.

**5. Reports:**

- a. Pro Shop/Golf Course—Nate Benedict—See Attached report; Ceiling fans are being ordered for the Pro Shop patio. When they arrive, call CDL for installation.
- b. Golf and Greens Committee—Marcus Patton—Ryan Connelly will brush hog and remove the pole at #6. Nate Benedict will get a price for the work. The greens received a light top dressing of sand to help fill in imperfections.
- c. Finance Committee—Jason Teeter— Nate Benedict requested money in the Operating Fund be moved into a reserve fund so money is available when needed to pay for work.

**At the Regular Board Meeting on June 3, 2021, 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.**

**Since the bidding process is not complete and after discussion at this meeting,**

**Tammy Thomas moved to transfer a total of \$55,000 from the Operating Fund and put it in the Cart Path Fund. Marcus Patton seconded. Motion passed 5-0**

- d. Long Term Planning—Jim Hackney--A twelve month timeline has been established to remove the old barn, salvage and sell whatever is possible. A cover will be added if necessary.
- e. Restaurant Committee—Jim Hackney and Tammy Thomas; Need to hire additional staff; After additional documentation is received by the State of Missouri, the Liquor License will be received.
- f. Pool-Nate Benedict—checking on purchasing a AED ; pool motor is working but the impeller is broken; pool will be closed on Monday for maintenance; Nate feels this is the best way to manage the pool for the remainder of the summer. Looking to the future, upgrading the pool and possibly hiring a pool manager. Nate and Marcus will investigate upgrading the pool. A lifeguard performed a rescue. The person was ok when he/she left the facility.
- g. Website/Social Media-Nate Benedict—Continued to use Facebook, Social Media for information and the Website for Point of Sale.
- h. Social Committee—Mike Moudy—Nate and Mike have discussed some ideas--cornhole tournament, wine tasting, fall weenie roast, Oktoberfest, Christmas, Mardi Gras;

**6. Old Business:**

- a. Update on property tax information/addition of houses/valuation of property-no report
- b. Course Maintenance- erosion #6 green and drainage on #9 & 10 fairways; #11 irrigation lines and sand trap; no report
- c. Electrical Update—installing breakers in fall
- d. Cart path update--#14 must go through the bid process
- e. Trail Grant update—Tammy reported the State will contact the Board

**7. New Business:**

- a. Beauty and Beast tournament planning—Friday-- Practice round and Horse race at 3:00 p.m. Shotgun start at 8:00 a.m. with lunch being served between the morning and afternoon tee times. Baileys will provide dinner on Saturday night. After dinner, outside games and activities will be offered. Lunch will be served on Sunday as well.

**8. Public Forum:** Richard Scott attended the meeting.

**9. Adjournment:** Mike Moudy moved to adjourn at 7:11 p.m. Tammy Thomas seconded. Motion passed.  
Jennifer Gozia, Board Clerk