

Briarbrook Community Improvement District Minutes
Thursday, August 12, 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, Jason Teeter, Marcus Patton, Mike Moudy, Stephanie Patterson. **Absent:** Elbert Smith
2. **Agenda—Additions:** Recognize the passing of Mike Saale and acknowledge his contribution to Briarbrook through his work on the BCID Board. After the addition was made, Tammy Thomas moved to accept the agenda. Stephanie Patterson seconded. Motion passed 6-0.
3. **Minutes:** Mike Moudy moved to accept the minutes from 7-8-21. Tammy Thomas seconded. Motion passed 6-0. Tammy Thomas moved to accept the minutes from 8-2-21. Mike Moudy seconded. Motion passed 6-0.
4. **Financial Reports:** Jason Teeter reported the financials:
 - Operating Fund – \$109,433.10
 - Cart Path Fund – \$55,700
 - Debt Service Account – \$154,694.72
 - Tornado Fund--\$144,708.75
 - Total Cash-- \$464,536.57Tammy Thomas moved to accept the financials. Marcus Patton seconded. Motion passed 6-0.

5. Reports:

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

Rate increase goes into effect on August 16, 2021.

Continue to have trouble with staffing as students return to college. Maintenance crew is having to choose what is most important.

Donnybrook Golf Tournament—Tee times for players. A Horserace on Friday afternoon. Briarbrook will prepare and serve a dinner on Saturday night. Players auction after the meal. No lunch will be provided but the restaurant will be open for players to purchase meals.

- b. **Golf and Greens Committee**—Marcus Patton

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

d. **Long Term Planning**—Jim Hackney-- **Maintenance Barn**—trying to get bids to remove the old barn and create bins for mulch and sand

e. **Restaurant Committee**—Jim Hackney and Tammy Thomas—Hours cannot be expanded due to staffing problems. Core Realty is providing table tents which include the menu for patrons to use the QR code on the phone. Have received the liquor license

f. **Pool**—Nate Benedict—posted the pool hours will be reduced on Sunday, August 22. Monday, September 6 is the last day for the pool. Close and winterize the pool this fall. In the spring, drain the pool and repair the bottom.

g. **Social Committee** —Mike Moudy—first event will be a Cornhole Tournament Saturday, August 21 at 7:00 p.m. Call the Pro shop to sign up. 19th Hole will be open for food and beverage service.

September 18-- Briarbrook will host a wine and bourbon tasting

October 30--“Cart and Treat” with bonfire and Weenie Roast

All information will be put on Facebook and our Briarbrook Website

6. Old Business

a. Update on property tax information/addition of houses/valuation of property—Fox Briar plat 6 isn't in the CID; one thinking is that Schuber Mitchell goes to the city and says they want to be part of the CID then the City council will vote on it.

- b. Course Maintenance- erosion #6 green; drainage on #9 & #10 fairways; irrigation line on #11 and sand trap

- c. Electrical Update—installing breakers in the fall

d. Cart path update—waiting to see what happens with the Trails Grant. If we don't receive the grant, we will use funds to finish #14; going through bid process and get it finished before the weather gets bad

- e. Trail Grant update—Tammy has emailed but State hasn't responded

7. New Business:

a. Discussion of BCID tax. Jason Teeter moved to increase the BCID tax by 1.4% which is equivalent to the Consumer Price Index. Mike Moudy seconded. Motion passed 6-0.

b. Insurance renewal—September 21 is the renewal date. Jim Hackney will post the renewal in the paper for 3 weeks. Closed bids will be opened in September.

Jim Hackney will send flowers to the family of Mike Saale on behalf of the Briarbrook Board of Directors saying how much we appreciated his years of service.

8. Public Forum: Peggy Eaton 106 Par Lane—is concerned about the safety of the water tower. Tammy Thomas will email Maibeth Matney to determine if the water tower is owned by Briarbrook and if an engineer can determine if it is safe.

9. Adjournment: Stephanie Patterson moved to adjourn at 7:04 p.m. Jason Teeter seconded. Motion passed

Jennifer Gozia, Board Clerk