

**Briarbrook Community Improvement District Minutes**  
**Thursday, September 9, 2021 at 6:00 p.m.**  
**Regular Board of Directors Meeting**

Pledge of Allegiance

Roll Call

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

2. **Agenda**—Mike Moudy moved to accept the agenda. Jason Teeter seconded. Motion passed 5-0.

3. **Minutes:** Jason Teeter moved to accept the minutes from 8-30-21. Mike Moudy seconded. Motion passed 5-0.

4. **Financial Reports:** Jason Teeter reported the financials:

Operating Fund - \$111,799.55

Cart Path Fund - \$55,700.00

Debt Service Account - \$154,694.72

Tornado Fund: \$144,708.75

Marcus Patton moved to accept the financials. Jason Teeter seconded. Motion passed 5-0.

**5. Reports:**

a. Pro Shop/Golf Course—Nate Benedict

Several items were stolen during a break in at the maintenance barn. Replacement value \$30,000. A report was made to Carl Junction police with the description of items including a hand held radio that controls the sprinkler system.

**Need: a greens mowers;** new one costs approximately \$30,000; trying to find equipment that is coming off lease or lease new equipment.

Donnybrook Tournament--80 teams participated. It was a successful test for the restaurant that provided dinner on Saturday night. Lunch and beverage service were available for purchase. Feedback was very good.

b. Golf and Greens Committee—Marcus Patton; working on getting 3 bids for tearing down maintenance barn

c. Finance Committee—Jason Teeter—no additional report

d. Long Term Planning—Jim Hackney—we will go ahead and spend up to \$50,000 to complete partial cart path; The theft at the maintenance barn will be reported to insurance.

e. Restaurant Committee—Jim Hackney and Tammy Thomas; Nate reported that with league play coming to an end there are no customers in the restaurant. He recommends being closed on Monday and Tuesday; open Wednesday & Thursday 11:00 a.m.-7:00 p.m.; Friday and Saturday 11:00 a.m.-9:00 p.m. and Sunday 11:00 a.m.-7:00 p.m.

**Need to purchase TVs**

**Toby Teeter wants to purchase 2 room dividers**

f. Pool—Nate Benedict—Pumps are turned off; start to put furniture away, drain pool below the skimmers then cover; in Spring drain pool to repair bottom;

g. Social Committee —Mike Moudy—Cornhole tourney was a success.

Saturday, September 18: "Jugz Liquor" is sponsoring a Wine and Bourbon tasting 6-9 p.m.

Saturday, October 30 Halloween Cart and Treat and weenie roast

**6. Old Business**

a. Update on property tax information/addition of houses/valuation of property—payment is due in December.

Did submit 1.4% tax increase to the county

b. Course Maintenance- erosion #6 green; drainage on #9 & #10 fairways; irrigation line on #11. Main line on #15 broke.

c. Electrical Update—installing breakers in the fall. Waiting for prices

d. Cart path update—request for \$14,000 will be in paper for bids

e. Trail Grant update—The State was to have an on-site inspection and notify us by October; we have emailed but have not received a response.

**7. New Business:**

a. Insurance bid—put ad in paper and one company wanted to bid so will extend the bid

b. Nutcracker Tournament projects—Kathy Goetz, 715 Harlee; reported 42 teams have signed up for the Nutcracker Golf Tournament; Orient Express will caterer the event; she requested the vegetation and weeds be trimmed. She suggested volunteers "adopt a hole"

c. Security System at maintenance barn—Marcus and Nate will reach out to Security companies to see what they offer; need alarm and lights. Spenser Kelso from Stay Ready Tec approximate cost= \$30/month

**8. Public Forum:** Kathy Goetz, 715 Harlee; See requests under New Business;

Tom Tiegreen, 139 Par Lane; suggested purchasing solar lights so that area residents can report suspicious activity at night. Golfers would prefer tournament winnings to be cash and not in Pro Shop credit; Nate said that it has been difficult to get merchandise this year. Club credit does not expire.

**9. Adjournment:** Jason Teeter moved to adjourn at 7:30 p.m. Stephanie Patterson seconded. Motion passed 5-0.

Jennifer Gozia, Board Clerk