

Briarbrook Community Improvement District Minutes

Wednesday, January 5, 2022

Work Session Board of Directors Meeting

Pledge of Allegiance

Roll Call

1. Jim Hackney called the meeting to order.

2. Members in attendance: Jim Hackney, Tammy Thomas, Marcus Patton, Mike Moudy, and Elbert Smith.

Absent: Jason Teeter and Stephanie Patterson

3. Agenda – Marcus moved to accept the agenda. Elbert seconded. Motion passed 5-0.

Jim announced:

\$122,700 in checking account / operating

\$40,000 in debt service account

Nate:

Greens mower is \$45,695 2011 Toro mower with 14 blades

Fair market value lease – 48 months at \$830.74 = \$39,875.52

Conditional Sale (\$1 to purchase) - \$1056.48 = \$50,571.04

Nate is going to check with Mike Matney at SMB to see if we borrowed money from the bank would be more financially beneficial than from the Mower dealership. We need to make a decision as soon as possible to get the mower ordered as it may take a great deal of time to receive.

There was a great deal of discussion on projects that need attention.

PRIORITY LIST

1. Number 4 – Drainpipe and spillway (dip in cart path) with erosion underneath. There is either a hole or break in the pipe, or working around it.

The retaining wall is an issue also.

2. This also includes the dam on #6

3. Number 10 – Drainage across the fairway. Will need to cut cart path out and replace 210' of pipe with 24" plastic. (pipe at Joplin Supply cost is \$6500)

We need to get bids for these projects.

Currently have Asbell looking into giving us a bid.

We will check with Steve Nelson and Rite of Way Sewer (City of CJ uses them for jobs)

Mike made a motion to adjourn. Elbert seconded. Motion Passed.

Respectfully submitted, Tammy