

Briarbrook Community Improvement District Minutes
Monday, April 25, 2022
Work Session

Pledge of Allegiance

Roll Call

1. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Elbert Smith, Marcus Patton, Mike Moudy. Tammy Thomas arrived at 6:08 p.m. Absent: Jason Teeter

2. **Agenda**—Addition: Request to purchase land from the Briarbrook Community Improvement District. After the addition was made, Elbert Smith moved to accept the agenda. Mike Moudy seconded. Motion passed.

3. **Discussion of dam on #4:** Steve McKenzie proposes digging up a section on #4 pond to try and find the 4" line to drain the pond. Clay and bentonite was used to temporarily patch the whistle on #4.

Due to Emergency conditions, Tammy Thomas moved to explore the cause of water leaking from #4 pond. Mike Moudy seconded. Motion passed.

Nate Benedict reported that we pump water out of Center Creek into #6 pond. The earthen dam that separates the #6 pond from the #4 pond, is leaking in several places. Nate proposes letting the pond water drop and then seal the damage with 45,000 lbs. of bentonite. (pondsealers.net is a website for more information)

\$5,536.95 for bentonite that will cover 7,000 sq. ft. and \$4,500 to rent a machine and hand labor

Due to emergency conditions, Mike Moudy moved to repair the dam on #6 with bentonite. Marcus Patton seconded. Motion passed.

4. **Discussion of restoring the fairway grass:** Nate Benedict proposed purchasing 11,000 sq. ft of Patriot Bermuda sod @ .44/foot from Bixby, OK. The delivery is free. Areas of concern: White tee box on #2; #5 fairway, #7 fairway, bunker face on #11, #12 and #13 fairway.

Tammy Thomas moved to purchase sod to repair areas of winter kill. Elbert Smith seconded. Motion passed.

5. **Discussion of the sale of property in the BCID:** Tammy Thomas will contact Lori Salchow to determine the value of the property.

6. **Adjournment:** Elbert Smith moved to adjourn at 7:15 p.m. Mike Moudy seconded. Motion passed.