

Briarbrook Community Improvement District Minutes
Thursday, May 12, 2022
Regular Board of Directors Meeting

Pledge of Allegiance

Roll Call

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

2. Agenda—Add to New Business: Election ballots will be mailed on May 24.

Mike Moudy moved to accept the agenda. Tammy Thomas seconded. Motion passed.

3. Minutes: Jason Teeter moved to accept the minutes from 4-14-22. Tammy Thomas seconded. Motion passed.

Mike Moudy moved to accept the minutes from 4-25-22. Jason Teeter seconded. Motion passed.

Jason Teeter moved to accept the minutes from 5-5-22. Mike Moudy seconded. Motion passed.

4. Financial Reports: Jason Teeter reported the financials:

Operating Fund -\$89,240.50

Cart Path Fund -\$47,300.00

Debt Service Account -\$194,049.21

Reserve Account--\$183,336.82

Tammy Thomas moved to accept the financials. Mike Moudy seconded. Motion passed.

5. Reports:

a. Pro Shop/Golf Course—Nate Benedict—See attached sheet; Pro shop staff has new shirts ordered; New range balls have been delivered

b. Golf and Greens Committee—**removal of old maintenance barn Tabled**; Due to 8" of rain and irrigation problems, Steve McKenzie isn't ready for new sod. Nate will order it before the Invitational. Estimate to replace mulch with rock about \$5,000 in front of Clubhouse; Tammy Thomas wants to use mulch because of the cost. Tammy Thomas suggests that we get a group for a work night.

c. Finance Committee—Jason Teeter

d. Long Term Planning—Jim Hackney and Tammy Thomas; Discussion of adding lights to the Pickle Ball/Tennis courts. Jim Hackney will check about the cost.

e. Restaurant Committee—Tammy Thomas-Cutting Loose will print shirts once the artwork is chosen. New menu is in place. Restaurant has shown a profit.

f. Social Committee—Mike Moudy—last Friday of each month have a band. Mike Rogers will play this month after Friday Night Golf. June 10-12 Invitational; July-- Beauty and Beast tournament.

g. Pool—Nate Benedict—the cover has been removed; pumps are running; valve leak; need new skimmer baskets; new head for vacuum, open May 27. Lifeguards had orientation and training will begin new week. 3 trainings for lifeguard throughout the season. Purchased a pool backboard, CPR masks and AED (Automated external defibrillator); Can pre-register to get pool pass. Residents pass costs \$25/season

6. Old Business:

a. Update on property tax information/addition of houses/valuation of property—Tammy Thomas and Troy Salchow went over the addition of real property to the BCID;

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- b. Course maintenance-**erosion #4 & #6 dam & green--this is the priority.** Jay, an employee of Carl Junction, ran a camera into the pipe and found 3 leaks. The pipe must be replaced at a cost of approximately \$10,000. Steve Thomas is ordering the bentonite to repair the dam on #6. He will need payment in advance. The drainage on #10 fairway is another concern. Projects will be completed on #6, then #4, then #10; #11 exposed irrigation lines and sand trap. Bathrooms on the course-- turn off the propane heaters and open the windows for ventilation.
- c. Electrical update—installing breakers
- d. Cart path update--
- e. Security System for maintenance barn update—Tammy will follow up on Tournchton.
- f. Discuss the bank note that was repaid with money from the operating fund; Jim Hackney will get a copy of the paperwork
- g. July 4th planning—securing donations, hiring pyrotechnics company, food and beverage options, entertainment; Premier for July 3

7. New Business

- a. Adoption of the final budget for the current fiscal year. **Jason Teeter Moved to accept the budget. Mike Moudy seconded. Motion passed.**
- b. Briarbrook Golf Invitational planning—Invitational Horserace June 9; Jim Ellis is cooking and Mike Tracy is preparing the sides.
- c. Moving the date of the BCID June meeting--**Due to a conflict with the Invitational, Tammy Thomas moved to change the date of the June meeting to June 2, 2022. Mike Moudy seconded. Motion passed.**
- d. Discussion of a bid to repair the restaurant deck; replace 10 sections of the railing. **Tammy Thomas moved to remove the rails and the stairs to the deck. Mike Moudy seconded. Motion passed.**
- e. Discussion of the sale of BCID land--Jim Hackney will notify Blake Onstot to determine if he is still interested in purchasing the land.
- f. Ballots will be mailed May 24 to every register who lives in the BCID. Five candidates have filed for three opening on the BCID Board. The length of the term is 4 years. Every 2 years, either 3 or 4 members will go off the Board. A Candidate Profile will appear in The Jasper County Citizen, Wednesday, May 25, 2022.

8. Public Forum: Frankie Jacobs, 1305 S. Cleveland, Joplin MO. Would like to see a marshal hired for the weekends.

Peggy Eaton, 106 Par Lane, wants to know about the BCID candidates. Tammy said she would prepare a questionnaire for the candidates and their answers will appear in the Jasper County Citizen and at Briarbrook Pro Shop.

Janice Cousins, 301 Copper Oaks, asked if she could vote since she is from Canada.

Forrest Noah wants to know who owns the golf course. In 2030, the Board will canvas property owners to determine if they would like to continue with the tax base that supports the BCID. The tax helps ensure the value of the homes in our area.

9. Adjournment: Tammy Thomas moved to adjourn at 7:18 p.m. Jason Teeter seconded. Motion passed.

Jennifer Gozia, Board Clerk

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