

Briarbrook Community Improvement District Minutes
Thursday, September 8, 2022
Regular Board of Directors Meeting

Pledge of Allegiance

Roll Call

1. Tammy Thomas **called the meeting to order**. Members in attendance: Tammy Thomas, Marcus Patton, Elbert Smith, Bill Albright, and Ken Longnecker. Mike Moudy arrived at 6:15 p.m.

Absent: Jason Teeter,

2. Agenda—Marcus Patton moved to add Closed Session to the agenda. Elbert Smith seconded. After the agenda was amended, Bill Albright moved to accept the agenda. Marcus Patton seconded. Motion passed.

3. Oath of Office—**Ken Longnecker** read the Oath of Office.

4. Public Forum—**Mark Powers**, 121 Foursome Lane, Stated that many people who live in the BCID don't play golf; Feels like improvements need to be made to the pool, as well as adding solar lighting to the tennis/pickle ball courts. Need to promote the Banquet Room for Christmas parties, etc. Questions the need for Direct TV? Nate Benedict will check on the cost of Direct TV.

5. Approval of the Minutes—Elbert Smith moved to approve the minutes 8-11-22. Bill Albright seconded. Motion passed.

6. Financial Reports—Nate Benedict reported the financials:

Operating Fund – \$107,166.71

Cart Path Fund --\$47,300

Debt Service Account – \$159,663

Reserve Account--\$183,336.82

Mike Moudy moved to accept the financials. Ken Longnecker seconded. Motion passed.

7. Reports:

a. Pro Shop/Golf Course—Nate Benedict—We hosted the State Elks Tournament--400 golfers with practice rounds on Friday; kept an inventory of what was sold so will be ready for next year; The Elks did pairing, so there was some confusion with the score cards; strong weekend for food and beverage sales;

Donnybrook Tourney—190 players; 3 Horse races on Friday, buffet lunch and dinner –Player's auction was very successful; Thunderstorm disrupted play but the rules sheet stated what we would do with weather delays

Joplin Fallen Officers-morning and afternoon shotgun-227 total golfers

Labor Day Tourney—34 teams

Men's and Couples league has ended due to lack of daylight

b. Golf and Greens Committee—Tammy Thomas, Nate Benedict and Marcus Patton are going to mark trees to be removed or trimmed; Research what is causing the crab grass; Marcus will get with USGA to discuss turf.

Marcus, Nate and Ken Longnecker will check the course to determine if we need to install sod now or wait until next spring—Nate says we don't have the personnel right now to do the work.

Had to rely heavily on the sprinkler system during the hot, dry summer. Sprinkler system needs to be repaired and replaced.

c. Finance Committee—No additional report

d. Long Term Planning— Tammy Thomas; getting a committee together

e. Restaurant Committee—Tammy Thomas—Erin Shanks was hired to be food and beverage manager

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f. Social Committee—Mike Moudy; Monster Mash Golf Tournament; October 29--shotgun start at 3:00 p.m.; Bonfire and Weenie Roast following golf; Considering a 9-hole scramble on the front and one on the back nine

Some discussion about Night Golf but limit the tournament to personal carts with lights.

Bill Albright feels we need to have social events in the Banquet Room for those who live in the BCID. Tammy Thomas wants to put together a flyer to take to residents that includes upcoming events and to promote events on social media.

g. Pool—Nate Benedict reported the pool has been closed; drained below the skimmers; cleaned the lines and jets; some maintenance must be completed before opening next summer; need 3 pumps at \$2,000 each; replace the lever that selects the different functions; Neosho Pool and Spa comes once a week to do chemicals and clean the pool; Before next summer—Drain, power wash and patch

Marcus Patton moved to repair the pool pumps at a maximum cost of \$7,000. Bill Albright seconded. Motion passed 6-0.

8. Old Business:

a. Update on property tax information/addition of houses/valuation of property. Troy Salchow will notify the property owners; After we pay the taxes, we should have a \$20,000 excess

b. Cart path update—discussion of the next phase of cart paths. Nate Benedict will put an advertisement in the paper requesting bids.

c. Security System for maintenance barn

d. Website update—Nate will set up a meeting with Tee Snap and the Board

e. Securing insurance bids-Received one bid from Nationwide. Marcus Patton moved to accept the bid from Nationwide. Elbert Smith seconded. Motion passed.

9. New Business:

a. Nutcracker Tournament Update—Kathy Goetz has 50 entries; MOB will help with bags; Orient Express will provide the food.

Marcus Patton moved to go into Closed Session at 7:35 p.m. Mike Moudy seconded. Motion passed.

10. Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Marcus Patton moved to adjourn closed session at 7:40 p.m. Elbert Smith seconded. Motion passed.

11. Adjournment: Bill Albright moved to adjourn at 7:40 p.m. Ken Longnecker seconded. Motion passed.

Jennifer Gozia, Board Clerk

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