

Briarbrook Community Improvement District Minutes
Thursday, August 10, 2023, 6:00 p.m.
Board of Directors - Regular Meeting

1. Opening

- a. Pledge of Allegiance
- b. Roll Call

2. Tammy Thomas called the meeting to order. Members in attendance: Tammy Thomas, Marcus Patton, Mike Moudy and Jason Teeter. Absent members: Ken Longnecker, Bill Albright and Elbert Smith.

3. Agenda: Jason moved to accept the agenda. Mike seconded. Motion passed.

4. Public Forum - none

5. Approval of Minutes - Mike moved to approve the minutes 7-13-23. Marcus seconded. Motion passed.

6. Financial Reports - Jason Teeter reported the financials as of 8-10-23:

- Operating Fund - \$61,509.98
- Debt Service Account - \$171,153.75
- Reserve Account - \$98,858.68
- Total - \$331,522.41

Marcus moved to accept the financials. Mike seconded. Motion passed.

7. Reports:

A. Restaurant - Erin Shanks reported the restaurant had the best month so far. Pool will only be open weekends starting the 20th and then closes September 5th. New ice machine was delivered August 9th. Paint in the restaurant looks good and the rest will be painted in the fall. The board thanked Erin for the good work she is doing.

B. Pro Shop/Golf Course - Nate Benedict reported couples league has been successful. This month is the last official week for that. Donnybrook is full. Last men's league is the 30th. Only couples will be playing in the Labor Day tournament. Our challenge in the pro shop are the employees going back to school. New cart fleet has arrived and there has been vandalism on the old carts. They have been moved to the front where there are lights and the battery cables have been disconnected.

C. Golf and Greens Committee - Marcus Patton reported tree limbs need addressed between number two and three. Winter projects will be discussed at the next committee meeting in September. Aeration will happen in the fall. Cores will be pulled. We were fortunate to have a mild summer and timely rains. We are 90% better than last year. Weather and chemicals are responsible for that success. Number 11 sand trap conversion to grass will be pushed to the spring. Sod was a huge success.

D. Finance Committee - Financial report above.

E. Long Term Planning – Tammy reported, in progress. Asking for project ideas.

F. Social Committee - Mike reported September 16 is the BBQ cookoff. Flyer to come. We are still trying to get tsnap emails to work. Marcus proposed a Halloween two day tournament next year. More discussion this winter.

8. Old Business:

A. Signature and approval of resolution for Schuber Mitchell addition - Nothing new to report.

B. Irrigation Pumps - Nate has nothing new to report

9. New Business

A. Online banking access - Jim Hackney still has access to online banking. Tammy needs to replace Jim. Nate and Jason also need access. Marcus moved to make a resolution for Tammy Thomas, President,

Jason Teeter, Treasurer and Nate Benedict, General Manager to have access to online banking. Ethan Grayson and Jim Hackney will be removed. Mike seconded. Motion passed.

Tammy moved that we go into closed session at 6:49pm.

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 moved to adjourn closed session at 6:56 p.m. Mike seconded. Motion passed.

11. Adjournment: *Jason* moved to adjourn at 6:57 p.m. Mike seconded. Motion passed.

Teri Carlson, *Board Clerk*