

Briarbrook Community Improvement District Minutes
Thursday, May 9, 2024, 6:00 p.m.
Board of Directors - Regular Meeting

1. OPENING

- A. Pledge of Allegiance
- B. Roll Call

Tammy Thomas called the meeting to order. Members in attendance: Tammy Thomas, Marcus Patton, Mike Moudy, Bill Albright, David Toft and Brad Barton.

Absent members: Jason Teeter

2. AGENDA – Mike Moudy moved to accept the agenda. Brad Barton seconded. Motion passed.

3. APPROVAL OF MINUTES – Bill Albright moved to approve minutes from 4-11-24 meeting. Marcus Patton seconded. Motion passed.

4. PUBLIC FORUM - None

5. FINANCIAL REPORTS – Nate Benedict reported the financials as of 5-1-24:

SMB

Operating Fund - \$89,344.05

Reserve - \$10,001.00

Debt Service Account - \$216,070.12

Total - \$315,415.17

People's Bank of Seneca

6 month CD - \$40,000.00

Line of Credit - \$68,110.15

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

6. REPORTS:

A. Restaurant - Erin Shanks

- 1. Reported Sales, Cost of Goods, Payroll and Net Income.
- 2. Couples Golf has been popular. Karaoke has been good too.
- 3. Repair of main heater in the banquet room is on hold until the fall. AC is working.

B. Pro Shop/Golf Course - Nate Benedict

- 1. The limb has been removed from behind #2. The maintenance barn is emptied and electrical box needs removed.
- 2. Parking lot lights were fixed and flag rope was fixed.
- 3. Rounds and sales did well this month. High school districts were early this month. Ladies league began this month with a good turnout. The pool has begun to be opened. Orientation of lifeguards begins tonight. It will open the 24th. Shopping for a pool vacuum. Carl Junction Chamber tournament is tomorrow. Sports Edge tournament is at the end of the month. The Invitational will be in early June. There will be no horserace but will have a par 3 tournament instead. Taylor Griffith has started PGA junior league. Our Junior golf league starts the 18th. We are looking for sponsors for the Breast Cancer tournament the end of June. Carthage lost trees in a tornado and we have offered them free greens fees while they are cleaning up. There have been between 40-50 men on Wednesday's leagues. Friday night couples have been successful.
- 4. Pump roof had to be replaced.

C. Golf and Greens Committee - Marcus Patton

1. Needs: Engine needs rebuilt on the Range Picker. We are awaiting repairs. Looking at leasing a newer one. Sander is still out for repairs.
2. Second half of pre-emergent was put down in April
3. Suppliers of chemicals is still being evaluated
4. Paul can come back to look at us during the growing season on July 11th. He looked at it two years ago when it was dormant during the month of March. The cost would be \$2500.

Mike Moudy made a motion that we invite Paul back to evaluate the course on July 11. Brad Barton seconded. Motion passed.

4. Current and future projects – #11 sandtrap will be a fall project.
5. A private group is cleaning up the steps going to the men's tee box on #6. At the end of this month more work will be done. They are going to ask the Men's Association and Joplin Supply to help finance this project. We need a bid for concrete and possibly include concrete for the cart path at the green on #12 and tee box on #13.

D. Long Term Planning - Tammy Thomas

1. Future projects or set date for work session

E. Social Committee - Mike Moudy

1. Committees for future social events. Bill Albright and Mike Moudy will find committees to get this done. It's in the planning process. They will have more on that in the next meeting.

7. OLD BUSINESS

A. Property tax information/addition of houses/valuation of property status – Brad and Troy presented it at the last City Council meeting. Brad is meeting with the CJ mayor next week.

B. Elections: Jason Teeter, Mike Moudy, Brad Barton and David Toft are up for re-election. Mike, Brad and David have signed up. Jason Teeter is the only one who hasn't signed up and he will do that in the morning.

B. July 4 - Bill, Nate, Brad and Mike are setting up a committee to find financial support. It is being worked on.

8. NEW BUSINESS

A. No new business.

Brad Barton made a request to go into closed session at 6:52 p.m. Marcus Patton seconded. Motion passed.

9. Closed Session per Ra MO 610.021.2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

10. ADJOURNMENT – *Mike Moudy moved to adjourn at 7:10 p.m. David Toft seconded. Motion passed.*

Teri Carlson, Board Clerk