

Briarbrook Community Improvement District Minutes
Thursday, July 11, 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: Mike Moudy, Bill Albright, David Toft and Brad Barton.

Absent members: Marcus Patton and Jason Teeter

2. AGENDA – *Brad Barton moved to accept the agenda. Bill Albright seconded. Motion passed.*

3. APPROVAL OF MINUTES – *Mike Moudy moved to approve minutes from 6-13-24 meeting. David Toft seconded. Motion passed.*

4. PUBLIC FORUM - None

5. FINANCIAL REPORTS – Jason Teeter reported the financials as of 7-1-24:

SMB

Operating Fund - \$60,839.65

Reserve - \$14,992.00

Debt Service Account - \$40,727.48

Total - \$116,559.13

People's Bank of Seneca

6 month CD (1) - \$41,096.99

6 month CD (2) - \$140,000.00

Line of Credit – (\$145,710.30)

Bill Albright moved to accept the financials. Brad Barton seconded. Motion passed.

6. REPORTS:

A. Restaurant - Nate Benedict

- 1. Reported June sales of \$56,426, cost of goods sold \$28,220, payroll \$16,005 and net income of \$12,201 (One of the best profit months since we started running it).

B. Pro Shop/Golf Course - Nate Benedict

- 1. Reported June rounds of golf of 1,837, sales of \$179,884 and 254 member accounts and 327 member sub-accounts.
- 2. Beauty & the Beast is next week. We need to consider changing that to May next year due to heat. Webb City Chamber scramble is the end of the month and our junior golf program ends. Mercy Children's scramble in August is already full. Last couples night is the 16th of August, Donnybrook is the 24th and 25th. July 27th ladies' league ends. July 28th men's league ends.
- 3. We are having issues with under age kids driving carts. Youth membership does not include carts. The biggest issue is privately owned carts that children are driving. That is not allowed.
- 4. 4th of July had a lot of activity even though the show was canceled until Friday due to weather. Overall it was a very busy week. It was a great start to the month.
- 5. Zane was not licensed to do business in CJ. We needed demolition permit issued to do Liberty's work. Zane now has a permit and Liberty is ready to begin their work.

C. Golf and Greens Committee – Nate Benedict

- 1. The sander is back but it has no brakes, but that will be fixed. We are going to do some welding to the frame. The conveyor belt is fixed.

2. A sod cutter was bought by the men's association. Sod has been removed from in front of 13 tee box and put on the tee box on 16 and it is working well. If we can start to harvest our own, that will be great, it is just a manpower issue.
3. There are about a dozen trees that are dead and need to be taken out.
4. Tee boxes have become an issue for seniors and women. Possibly add some forward tees. We would like to get the course resloped. That would require score cards to have to be redone. April is when we will get new scorecards. Tammy will take on this project.
5. The visit from Paul Jacobs was canceled because he has taken another job. We will explore that in the future when they have a new person in that position.

D. Long Term Planning - Tammy Thomas

1. No report

E. Social Committee - Mike Moudy, Bill Albright, Brad Barton and Erin Shanks

1. There are women who are interested in being on planning committees and have some ideas for the future, but there has not been a meeting yet to discuss this.

7. OLD BUSINESS

- A.** Property tax information/addition of houses/valuation of property status – Brad is ready to wrap this up and will be getting with Tammy about it.

8. NEW BUSINESS

- A.** John Matyi is ready to join us next year with the fireworks on the 4th of July. That will eliminate our need to hire a licensed fireworks technician. He will let us know before December because that is when he has to order the fireworks.

- B.** Brad wants to have Troy Salchow to meet with us for a special meeting in August to discuss Mark Powers suggestion of extending the CID now. We may need to get Shannon involved also.

9. ADJOURNMENT – *Mike Moudy moved to adjourn at 7:07 p.m. Bill Albright seconded. Motion passed.*

Teri Carlson, Board Clerk