

**Briarbrook Community Improvement District Minutes**  
**Thursday, August 8, 2024, 6:00 p.m.**  
**Board of Directors - Regular Meeting**

**1. OPENING**

- A. Pledge of Allegiance
- B. Roll Call

Marcus Patton called the meeting to order. Members in attendance: Marcus Patton, Mike Moudy, David Toft, Jason Teeter and Brad Barton.

Absent members: Tammy Thomas and Bill Albright

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

**3. APPROVAL OF MINUTES – *Mike Moudy moved to approve minutes from 7-11-24 meeting. Brad Barton seconded. Motion passed.***

**4. PUBLIC FORUM**

A. Jim Hackney, 148 Par Lane, Carl Junction came to tell us that the BCID will need to be accepting Insurance bids for coverage starting September 21st. The price has come up over 20% and he is looking into ways to decrease that cost. There will be a special meeting with some of the board members on August 22nd where Jim will present some ideas. An ad will be run in the paper for bids.

**5. FINANCIAL REPORTS – Jason Teeter reported the financials as of 8-1-24:**

**SMB**

Operating Fund - \$66,492.07

Reserve - \$14,992.00

Debt Service Account - \$41,324.06

Total - \$122,808.01

**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)

***David Toft moved to accept the financials. Mike Moudy seconded. Motion passed.***

**6. REPORTS:**

**A. Restaurant –**

1. Reported July sales of \$56,724, cost of goods sold \$33,636, payroll \$16,290 and net income of \$6,798.

**B. Pro Shop/Golf Course - Nate Benedict was not in attendance but gave a written report**

1. Reported July rounds of golf of 3,729, sales of \$162,525 and 252 member accounts and 327 member sub-accounts.

2. Beauty & the Beast had a disappointing turnout for the horserace. Tournament committees could come up with some ideas for next year, possibly play 9 hole scramble of par 3s with spouses?

3. The Donnybrook is the 24th and 25th of this month. Joplin Fallen Officers is at the end of the month.

3. The barn has an electrical issue. The plans are to have it done by December 31st.

4. The pool is to close weekdays, Monday, August 12. It will close for the season after Labor Day weekend.

**C. Golf and Greens Committee - Marcus Patton**

1. Marcus recommends we spend \$3,311.58 for 9 pallets of zoysia for the #2 tee box, #11 bunker and behind #15 where there was a water leak.

***Mike Moudy moved to provide the money for zoysia. Jason Teeter seconded. Motion passed.***

2. Marcus proposed to spend \$300 for a mixture of blue grass seed to experiment with on the back portion of the driving range tee box.

***Mike Moudy moved to accept the proposal. Jason Teeter seconded. Motion passed.***

3. The sander is back but not fully operational.

**D. Long Term Planning**

1. On September 5 there will be a meeting with Troy Salchow, Mark Powers and Stephanie from Kansas City to discuss CID extension, committees for social events and tinting the windows in the banquet room and the bar.

**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. This will be discussed at the September 5 meeting.

**7. OLD BUSINESS**

**A.** Property tax information/addition of houses/valuation of property status – Brad is done. He is sending it to the city for finalization.

**8. NEW BUSINESS**

**A.** Tinting of windows in bar and banquet room will be discussed at the special meeting on September 5th.

**C.** Brad recommends having Troy Salchow to meet with us for the special meeting on September 5th to discuss with Mark Powers his suggestion of extending the CID now. We would like to get Shannon from Kansas City involved also.

**9. ADJOURNMENT - *Brad Barton moved to adjourn at 6:35p.m. Mike Moudy seconded. Motion passed.***

Teri Carlson, Board Clerk