

Briarbrook Community Improvement District Minutes
Thursday, November 14, 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, Brad Barton and Jason Teeter.

Absent members: None

2. AGENDA - *Brad Barton moved to accept the agenda. Marcus Patton seconded. Motion passed.*

3. APPROVAL OF MINUTES - *Marcus Patton moved to approve minutes from 10-10-24 meeting. David Toft seconded. Motion passed.*

4. PUBLIC FORUM - None

5. FINANCIAL REPORTS - Jason Teeter reported the financials as of 11-1-24:

SMB

Operating Fund - \$26,353.72

Reserve - \$9,980.00

Debt Service Account - \$38,451.31

Total - \$74,785.03

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)

Mike Moudy moved to accept the financials. Bill Albright seconded. Motion passed.

6. REPORTS:

A. Restaurant - Erin Shanks

- 1. The kitchen will be closed for 3 or 4 days in January to work on the floor.

B. Pro Shop - Nate Benedict

- 1. October was a very good event month. There are no golf events in November. Nate would like to do a couple of events in the next two months to generate a little winter revenue.

C. Golf and Greens Committee - Marcus Patton

- 1. Lilly Tree Service removed trees that were in urgent need of removal. There are 17 more that need to be removed.
- 2. Leaves are being addressed, sand traps need to be edged and low lying limbs need to be trimmed.

D. Long Term Planning

- 1. There will be a meeting to put a plan in place for what we want to accomplish with the funds we have. Formation of planning committees need to also be addressed. Brad suggested we establish a few sub-committees such as a financial committee.

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

- 1. Brad said we are looking into plans for the winter.

7. OLD BUSINESS

A. Property tax information/addition of houses/valuation of property status - Brad said there will be two public forums. The first will be on the extension and then the second will be on the petition to bring in the other properties. Tammy and Brad are meeting November 20th to make plans for those forums.

B. Insurance Bids - Measurements were taken and Beimdick will use those measurements to put in a bid. We are shopping around for the best plan to fill our needs.

C. Demolition of the barn - Zane will be here November 19th.

D. John Matyi will share in the 4th of July fireworks next year. They need to be ordered by the end of December. Sponsors will be needed to help support this event.

8. NEW BUSINESS - None

Bill Albright made a motion to go into closed session at 7:04 p.m. Mike Moudy seconded. Motion passed.

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

10. ADJOURNMENT - *Jason Teeter moved to adjourn at 7:10 p.m. Brad Barton seconded. Motion passed.*

Teri Carlson, *Board Clerk*