Briarbrook Community Improvement District Minutes Thursday, June 19, 2025, 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, Mike Moudy, Brad Barton, David Toft and Mark Powers.

Absent members: Bill Albright and Marcus Patton

- 2. AGENDA Mark Powers moved to accept the agenda for 6/19/25 meeting. Brad Barton seconded. Motion passed.
- 3. APPROVAL OF MINUTES Mike Moudy moved to approve minutes and the emergency closed session minutes from 5/8/25 meeting. David Toft seconded. Motion passed.
- 4. PUBLIC FORUM None
- **5. FINANCIAL REPORTS** Nate Benedict reported the financials as of 6-1-25:

SMB

Operating Fund - \$79,092.72

Reserve - \$0.00

Debt Service Account - \$10,643.58

Total - \$89,736.70

People's Bank of Seneca

Line of Credit - (\$106,300.59)

9 month CD - \$150,000 Ma

Matures 10/27/25

Brad Barton moved to accept the financials. Mike Moudy seconded. Motion passed.

6. REPORTS:

- **A. Restaurant** Nate Benedict The restaurant had the best May we've ever had. We have gotten two new fryers. We have 3 now and are looking for someone to repair the 4th one that we have. We need to repair or replace the oven and range. This isn't urgent. Televisions were donated by Stu and Makala Towner in the restaurant. Nate is looking into getting tournament results to come up on the front patio TV and possibly the restaurant TVs.
- **B. Pro Shop, Greens** Nate Benedict Swinging for Pink was a successful event. The Briarbrook Invitational had 125 total players. The par 3 event had 45 players. Junior golf had 35 kids signed up. The Joplin Golf Foundation is having 3 free junior golf clinics open to the public. 4 Golf Carts are out for repair. The mower that we intend to buy was brought, but didn't work. They brought a loaner today. The plans are to move forward with repairs on the mower that didn't work. Trees need addressed. One fell on 12 and there are three others that need to be pulled. Nate is getting bids for that. Greens are in excellent condition.
- **C. Long Term Planning** Tammy Thomas Pool pump was installed and the second one has been ordered.

7. OLD BUSINESS

A. Property tax information/addition of houses/valuation of property status and CID extension – Troy Salchow asked if the new properties of about 50 houses need to be added. Mark was wondering where those houses were located. They have to be in the city limits. Tammy will contact Troy tomorrow to follow up on that.

B. July 4th - There are \$1,000 of donations received and \$6,500 expected. Food trucks are not eager to come back and help again. Famos is interested in providing spaghetti and the proceeds would go to us. We are working on food in the evening. Golf cart parade at 7:00 pm and fireworks around 9:45. Budweiser is helping with banners. The lifeguards will handle pool games. There will be close to 150 players.

- 8. **NEW BUSINESS** None
- 9. ADJOURNMENT Brad Barton moved to adjourn at 7:37 p.m. Mike Moudy seconded. Motion passed.

Teri Carlson, Board Clerk