

**Briarbrook Community Improvement District Minutes**  
**Thursday, February 13, 2020**  
**Regular Board of Directors Meeting**

1. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Elbert Smith, Mike Saale, Jason Teeter, Marcus Patton **Absent:** Tammy Thomas and Chris Moudy
2. **Agenda:** Jason Teeter moved to accept the agenda. Mike Saale seconded. Motion passed.
3. **Minutes:** Jason Teeter moved to accept the minutes from 1-9-20. Marcus Patton seconded. Motion passed.
4. **Financial Reports:** Jason Teeter reported the financials:
  - Operating Fund: \$11,910.07
  - Cart Path Fund: \$30,100
  - Debt Service Account: \$169,789.96
  - Tornado Fund: \$212,393.70Marcus Patton moved to accept the financials. Elbert Smith seconded. Motion passed.
5. **Reports:**
  - a. Pro Shop/Golf Course--See attachment
  - b. Social Committee—Tammy Thomas--none
  - c. Tournament Committee—Marcus Patton-none
  - d. Golf and Greens Committee—Marcus Patton-none
  - e. Finance Committee—Jason Teeter and Chris Moudy-none
  - f. Membership/Marketing—Marcus Patton and Mike Saale-none
  - g. Long Term Planning—Jim Hackney and Mike Saale-none
  - h. Restaurant Committee—Jim Hackney and Elbert Smith
6. **Old Business**
  - a. Update on property tax information—currently, the Board has received \$169,000 from Jasper County.
  - b. Update on water tower—two quotes have been received for liability insurance
  - c. Tornado update—a few trees and stumps need to be removed
  - d. Course Maintenance
    1. Update on geese control—Nate is going to insure that Bird Banger is being used
    2. Deck Staining—waiting for stain
  - e. Golf cart rental agreement—Mike Saale moved to use EZ-GO for golf cart rental. After review of the cost savings, Jason Teeter moved to use Club Car for the rental agreement. Marcus Patton seconded. Motion passed.
  - f. Discussion of electrical update—restaurant and Pro Shop will be closed for electrical repairs.
  - g. Cart path discussion—continuing to get bids
  - h. Update on easement along #9 fairway and green—work has been postponed due to wet weather
7. **New Business**
  - a. Purchase of griddle for Junction Café—As a result of email vote, we purchased a griddle.
  - b. Approval of Junction Café banner attached to Briarbrook Golf Course sign on Fir Road. As a result of email vote
  - c. 2020-2021 Budget Committee planning—Nate will present an initial budget to Carl Junction City Manager
8. **Public Forum--none**
9. **Adjournment—**Elbert moved to adjourn at 7:01 p.m. Jason Teeter seconded. Motion passed.