

Briarbrook Community Improvement District Minutes
Thursday, April 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: Tammy Thomas, Marcus Patton, Mike Moudy, Jason Teeter, Bill Albright and Brad Barton.

Absent members: David Toft

2. AGENDA – Jason Teeter moved to accept the agenda. Marcus Patton seconded. Motion passed.

3. APPROVAL OF MINUTES – Jason Teeter moved to approve minutes from 3-14-24 meeting. Mike Moudy seconded. Motion passed.

4. PUBLIC FORUM - None

5. FINANCIAL REPORTS – Jason Teeter reported the financials as of 4-1-24:

SMB

Operating Fund - \$86,181.15

Debt Service Account - \$216,070.12

Total - \$302,251.27

People's Bank of Seneca

6 month CD - \$40,000.00

Line of Credit - \$68,110.15

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

6. REPORTS:

A. Restaurant – Nate Benedict

- 1. Reported Sales, Cost of Goods, Payroll and Net Income.

B. Pro Shop/Golf Course - Nate Benedict

- 1. Zane will begin removing old barn this week.
- 2. He will get the limb out of the tree on #2 and fix flag pole rope.
- 3. Parking lot lights need to be repositioned to not shine into houses along #9.

C. Golf and Greens Committee - Marcus Patton

- 1. Needs: Engine needs rebuilt on the Range Picker. It is going out. It has been temporarily fixed. Clear Creek will be picking it up to see what can be done. We are looking for a rental/lease replacement. There is a possibility of doing a trade in.
- 2. Pre-emergent is going to be put down next week.
- 3. Suppliers of chemicals – Paul is ok with generics. His only concern was cross contamination with the timing of the laying of the chemicals. He suggested to try only one generic at a time. Do not mix products. We will apply them how we see fit rather than having them spray them all at once. Marcus suggests we call Paul back to look at us during the growing season (August). The cost would be \$2500. This will be discussed at the next meeting.
- 4. Current and future products – Pump installation is scheduled for April 23rd. They are still working on the right side of #17. #11 sandtrap will be a fall project.
- 5. A private group is cleaning up the steps going to the men's tee box on #6. At the end of this month more work will be done. They are going to ask the Men's Association and

Joplin Supply to help finance this project. We need a bid for concrete and possibly include concrete for the cart path at the green on #12 and tee box on #13.

D. Long Term Planning - Tammy Thomas

1. A date will be set some time in June for a work session.

E. Social Committee - Mike Moudy

1. A Spring BBQ Cookoff is a great idea for a future project, but not with the busy schedule that is going on this year.

2. We need to set up committees for future social events. Bill Albright and Mike Moudy will find committees to get this done. They will ask Erin Shanks for her input.

7. OLD BUSINESS

A. Property tax information/addition of houses/valuation of property status – Brad and Troy will have it packaged and ready to go at the next City Council meeting.

B. Elections: Jason Teeter, Mike Moudy, Brad Barton and David Toft are up for reelection. The filing dates for persons filing for candidacy are April 10 through May 10, 2024.

8. NEW BUSINESS

A. Resolution for formal adoption of 2024/2025 budget

Mike Moudy moved to accept the formal adoption of the budget. Brad Barton seconded. Motion passed.

B. July 4 - A committee needs to be set up to find financiers for this event. We will create a financial committee to do this. Bill, Nate, Brad and Mike will set up that committee. Casey Reid has done the fireworks in the past.

C. The pool will begin cleaning May 9th. Orientation starts then also. Abigail and Laurel will be doing interviews. There are plenty of applications. May 18th is the date for pool set up. May 25th is opening day. A committee for finding a pool income was suggested.

Jason made a motion to go into closed session at 7:35 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.

Marcus Patton moved to adjourn closed session at 7:53 p.m. Mike Moudy seconded. Motion passed at 7:54.

10. ADJOURNMENT – Brad Barton moved to adjourn at 7:54 p.m. Bill Albright seconded. Motion passed.

Teri Carlson, Board Clerk