

Sweet Briar POA Annual Board Meeting
Sunday, January 13, 2008

IN ATTENDANCE

Christel Morrison – President
MaryBeth Lance – Vice President
Caryn Neal – Social Committee
Teresa Metcalf – Secretary

10 Residents of Sweet Briar

BUSINESS

The meeting opened with a few welcoming words from our President, Christel Morrison.

The first item of business discussed was the Revenue and Expense Report. Copies were available for all who attended. The loss reported was due to repairs made and supplies used for the Pool. On a positive note, the pool has a new chlorinator that will aid in reducing the price of chemicals for the 2008 swim season.

Second item was the 2008 Projected Budget. Again, copies were available for those in attendance. Though there was a loss, we still reported a carry over of funds from 2007 to 2008.

Upcoming expenses were discussed. They included: Any additional unforeseen pool repairs, repair of damage to the front entrance lights, and the addition of perennials for the front landscaping. These expenses did not include or exhaust any other expenditures that may occur. Also mentioned for **2009** is the resurfacing of the swimming pool with a current quote of \$5,000.00 - \$6,000.00.

SOCIAL

Community Involvement:

Help needed with the Crime Watch Program. We are still in need of 20 block captains to make this work. We have also requested any suspicious activity be reported first the police department and second to us.

Illumination of Lights (whether coach lights of garage or post list in yard) at night still being requested and is stated as mandatory in our POA bylaws.

Reminders will be sent to our residents for:

1. All trash receptacles are to be placed out of sight-preferably kept in owners' garages.

2. Mail boxes needing replaced should be handled through Mail box Solutions – info is on our page. The Green mailboxes currently seen are temporary from the Town of Fishers as temporary replacements for those destroyed by the snow plows.
3. Pets: Pet owners are to be considerate of all our residents by NOT allowing dogs bark for long periods of time in early morning or late in the nights. All dogs should be restrained by, fence, invisible fence or leash according to Indiana State Leash Laws. Cat owners should monitor their cats as well since complaints have been received about destruction to landscaping. Cleaning up after pets is mandatory in the parks and along walking routes.
4. Retention Ponds – please keep area clean from all trash. No swimming, skating or horseplay is allowed in and or around the pond area.

FUND RAISER – The annual fund raiser will kick off at the Easter Egg Hunt. Again this year we will be selling Pizza Kits from Little Cesar’s.

Easter Egg Hunt will be held on Sunday, March 16 at 2:00 in the Park. Requesting help with candy donations and volunteers to help stuff the eggs. More info will be distributed soon.

BOARD

The position of secretary is currently open. Anyone interested should contact the Board and attend the next monthly meeting.

In *April*, the position of Social Committee Leader will be open. Again anyone interested should contact the board.

Christel opened to questions, thanked those who attended, and announced the monthly meeting to be held on Sunday, February 10 at 7:00pm.

The meeting was adjourned.