

February 2013 Sweet Briar POA Board Meeting

Agenda

1. Board Member Transfers
 - a. Andy Porter resigning and Crystal Morrison is taking over as president
 - b. Lindsey Porter resigning and Mary Beth Lance is taking over as Vice President
 - c. James Kot is stepping down as Secretary, position open and currently looking for someone to fill it.
 - d. Sam Morrison will be staying on as Treasurer
 - e. Renee Cox will be staying on as Social

2. Mowing around pond
 - a. There has been interest in this idea
 - a.i. Currently homeowners do this mowing
 - a.ii. Check with mowing company to see if they will mow this are

3. Budget review of 2012
 - a. Possibly look into grant from Fishers to re-do entrance wall
 - b. Service magic.com to get quotes

4. Water fountain
 - a. There has been interest in putting in a fountain in the pond
 - b. Possibly check into pricing

5. 2013 Annual meeting
 - a. Date February 26th at 7pm

6. Irrigation
 - a. 3 backflow tests completed but there are actually 4 listed.