

Sweet Briar POA Board Meeting
Wednesday, January 7, 2009

IN ATTENDANCE

Christel Morrison – President
Mary Beth Lance – Treasurer
Lindsey Porter – Social Committee
Teresa Metcalf – Secretary/V. P.

BUSINESS

Discussion of agenda for Annual Meeting

President's Report: details of repairs needed in park (Picnic tables, Basketball court and hoops) and pool (Skimmer System according to new health code laws, painting of pool); Outside Management Company vs. Board of Directors (costs for Outside Management Companies range from \$925.00 - \$1,080.00); Special Assessment fees vs. Increase in Dues; New laptop for Board

Report of Treasurer: expenses/budget for 08 and projected expenses/budget for 09

Social Events: upcoming fund raiser through Mike's Car Wash, Easter Egg Hunt, possible Field Day and Bark in the Park.

Question/Answer Period

Closing Remarks

Field Day and Basketball Hoops Teresa will look into with resident who is willing to help based on schedule.

Other discussion included the due amounts of neighboring developments based on survey. ***Development fees in surrounding area range from \$450 - \$1200 and the developments do not have the amenities of Sweet Briar.***

Quarterly newsletter will again be handled by Social Committee and not the Secretary.

Board will meet at the Fall Creek Assessor's Office prior to Annual Meeting for set up.

Next meeting will be held on Sunday, February 8 at 7:00 p.m. at the Metcalf's home.

Meeting adjourned.