

Sweet Briar POA Board Meeting
Sunday, October 12, 2008

IN ATTENDANCE

Christel Morrison – President
Mary Beth Lance – Treasurer
Teresa Metcalf – VP/ Acting Secretary

BUSINESS

POOL: The decision to proceed with the painting of the pool was made. The temperature and weather conditions have not been conducive to completely this. Should the weather cooperate, it will be done this fall; if not, the job will be done in the spring prior to opening for the season.

Other items needing fixed are:

Wader Pool Motor
Spider Caskets
Ports on Filters (3)
Leak in Pump Housing in Wader Pool
New Anchors for Rope
Bath house Floors need Painted

The decision to proceed with replacement of anchors, spider caskets and ports for filters was made. The remaining repairs can wait and will be addressed in the near future.

Pool Parking Lot Repair: The Board decided to proceed with repair through Harding Asphalt Companies after review of estimates received.

PARK: The baby swing and board on the jungle gym will be placed.

VOTE: The Town of Fishers sent information on a Referendum that will be on the November Ballot for votes. The Town of Fishers Referendum Committee suggested a “No” vote in order to stay in control of business development and/or inspections. The Town further requested a mass notice to residents. An e-mail was sent today (10-13-08) to all residents who submitted their e-mail addresses. Teresa checking if Town can provide signs to place around park and entrances.

Residents’ Mail Boxes: Lindsey contacted Mail Solution and arranged for a \$5.00 discount for all residents needing replacement of mail boxes provided a check is received in advance and work will be handle on the same day. Further, notices to those residents in need, will be sent. Those who only need to have the address repainted will receive information as well via a letter.

SOCIAL

Halloween Parade: The “parade” and costume contest will be held on Friday, October 31, 2008 at 5:00 p.m. at the Pool Parking Lot. There will be judges choosing the prettiest, scariest and most original costumes. All children who participate will receive a treat bag. The winners of the contest will receive a \$5.00 gift card to Target. Trick or Treat will be from 5:00 – 8:00 p.m. on the same night.

Fund Raisers: Lindsey has contacted Mike’s Car Wash. The Board will present this to residents in March. Teresa is contacting Krispie Kreme Donuts as another possible fund raiser.

Newsletter: A quarterly newsletter is being generated and should be published by November.

Next Meeting will be held on Sunday, November 9 at 7:00 p.m. Meeting adjourned.