# Board Members Present: Dina Slain (President), Loree Marroquin (Incoming VP), Heather Rollag (incoming Treasurer), Sierra Vogt (Secretary)

**Not present:** David Cox (outgoing Treasurer), Lauren Iverson (incoming Social)

**New Officers/Committees Introductions**

* Loree Marroquin has agreed to serve as new Vice President
* Heather Rollag will step in to replace David Cox as Treasurer
* Lauren Iversen has agreed to serve as Social Committee Chair
* Sierra Vogt, Secretary
* Julie Kane has agreed to step in and take control of the Crime Watch
* Darryl Taulbee was approached via facebook messenger to help with a committee focused on improving our subdivision. He expressed interest and Dina will touch base with him at a later date about the specifics (neighborhood-specific items).

# Pool Season

# We are in the process of switching pool companies. Getting quotes has been a pain but in process now. Meeting with Diversified Pools on Tuesday

* Loree Marroquin will be taking over this area. She will be in charge of the pool, staffing, keys and all the other fun stuff that might arise
* Parker Beckman will be returning for the 2018 pool season as his last year as manager
	+ Lifeguards can still be managed independently of the pool company
	+ Need about 10 lifeguards total
* Rays Garbage needs to be cancelled if it has not been done – should only be paying for trash between Memorial Day and October 31
* Need to decide on pool hours – same as last year? Different? Increase in dues will allow for pool hours to stay the same so those at home in the summer and those who work will all be happy.
* Video Surveillance is still rolling. Need to get those who would like it on their phones.
* Pool Keys
	+ How to ensure that only those who pay their dues receive pool keys/pool keys are active?

# Lawn/Entrance Maintenance

* Wildwood has done an outstanding job will be doing it again next year
* Tru Green will also continue as our weed control system
* We found mole trails this fall so we will need to set up treatment the first of spring
	+ Another varmint we need to get rid of is the muskrat problem at the pond. Will need to get quotes on that as well.
* Front entrance: Any ideas of beautifying? Wildwood to remove signage
* New signage needed for insurance reasons: no trespassing Sweet Briar Residence Only in part, no solicitation sign in front, no overnight parking or vehicles will be towed at owners’ expense.
* Still looking to do rip wrap around pond; pond has eroded nearly to the sign. Very expensive (more than $20k); looking at other options
	+ Boulders?
	+ White stone?

# Treasurer Report and Breakdown

* Heather and Dina to set up a time to work with David and obtain all of his financials (hand-off)
* Need budget for Annual Meeting.
* Budget for social this year will decrease to $800 or less, since we didn’t spend it all last year.
* Need to put together dates for the following
	+ Easter Egg Hunt?
		- Let’s see if we can get donations for bags of candy and Easter eggs this time and see what happens
	+ End of Summer Party? DJ was free last year, so if we did that again, we’d have to pay for it.
	+ Halloween – just need candy and award ribbons for the kids
	+ Garage Sale – trying for late April

# Improvements in Neighborhood

* Current website needs to be changed with better updates, paypal option
	+ For Paypal – need to tie in address and name (instead of Lot Number) to make it easier for homeowners, since no one knows their lot number
* Rip wrap or other means to stop erosion along the pond edges
	+ This should be a priority
* New Fencing around pool? Something sturdy and less likely to be able to climb
	+ We could deprioritize this in favor of the rip wrap if necessary due to budget
* Clean up the park equipment and make repairs
	+ Power washing (benches and equipment)
* Front entrance bricks have been falling off and crumbling for years (possible grant for half cost)
	+ Darryl/Wendy could work on grant? We will ask them
* Signage throughout
	+ Not wooden this time – stone; metal; other? Those will be more expensive but they will last longer.
* New locking system for pool?
* Chances are the improvements will be slow because it takes money to make it happen.

# Dues

* The board voted to raise Association Dues from $300 to $375
* The dues started out at $250 before the pool was built
* It has been at least 16 years since they were raised from $250 to $300
* Comparable dues in Fishers/Noblesville are $300-$700 for neighborhoods with pools and snow removal
* All the maintenance of the park and pool has grown in cost over the years which leaves us right at or over budget (no wiggle room)
* We have not put monies into our contingency fund for at least 3 years which will creep up to us sooner than later as the subdivision is aging
* Homeowners have asked for improvements to our parks, pool, pond and front entrance. These improvements cannot happen without this increase
* We will notify homeowners of this increase via letter, prior to the annual meeting, and we will extend due date by 2 additional months to make up for it

# Other

* Newsletter: Let’s try the paper newsletter again this year to keep everyone on top of Crime Watch, improvements, upcoming meetings, and a calendar of events
* Take pictures of improvements and post them at the pool
* Add shout outs at the pool, in the newsletter
* Website:
	+ Sierra is working on this with Rocky Wilson; will be meeting with him ASAP to get host and domain finalized. Goal to have finished by Annual Meeting
	+ update and add budget, annual meeting, notes, by-laws
	+ Link Paypal
	+ Link to Fishers govt website
	+ Link to Fishers PD
	+ Link to Fishers schools

# Annual Meeting

* March 4th
* Time 4:00
* Where
	+ Town Hall?
	+ EmbroidMe?
	+ Ram or another restaurant?
	+ Billericay?
	+ Library?
	+ Church room?