

Sweet Briar POA

2017 Annual Meeting

2.26.17

- **Introduction of Board Members**
 - Dina Slain: President
 - David Cox: Treasurer
 - Sierra Vogt: Social Chair & Secretary
- **2016 Review**
- **Budget**
 - 2016 proposed budget and actual are on separate handout – see that document for specifics on what was over/under budget this year
 - 2016 proposed: \$68,700
 - 2016 actual: \$74,923.77
 - 2016 total expenses: \$61,001.04
 - Net profit/(loss): \$13,922.73
 - Contingency fund balance (as of January 31,2017): \$34,205.91
 - Capital improvement budget: \$20,000
 - Capital improvement actual: \$16,794.60
 - 2017 proposed: \$68,700
- **Improvements**
 - Eliminated the dead trees in the park
 - Camera was placed on the pool house
 - One of the water pumps in the pool was replaced
 - New sign board was added to the pool house
 - Entrance light fixed (now the other one is out)
 - Abandoned house now occupied
 - Unsightly trailers and garbage that were complained about were removed
- **Pastor Brian Derrer (Christ the Savior):** future construction plans affecting the neighborhood
 - May break ground in 2017; construction most likely happening in 2018
 - 2 regulation soccer fields to be used in partnership with the YMCA (“Samson’s Fields”)
 - No lights on the fields
 - Expanded playground area
 - Active senior housing community (“Simeon’s Square”)
 - Improved path around the entire property for use by neighboring communities
- **2017 Improvements**
 - Riprap added to the pond bank that’s eroding; this will discourage geese
 - Mole removal has been started and will be continued
 - Park equipment and benches need to be power-washed
 - Vandalized again

- Mulch for park area – looking at park (rubber) mulch
- Need a second pump for the pool
- Updated heater to the pool; current one is not working correctly
- Entrance light number 2
- **Idea for Updates**
 - New fencing around the pool: iron fencing similar to Pleasant View
 - Getting a quote; this will help with people
 - Lighting around fencing; may just cap or add small landscape lights
 - Entrance brick crumbling
 - How can we repair this?
 - City of Fishers has Neighborhood Matching Grant we can apply for
 - Beautify park and common area (trees, bushes and flowers)
 - New chairs for pool
 - Some are falling apart – need to get pricing for new ones or repairs
 - Bike rack repair
 - New metal one so bikes don't block the pool door
 - Little Library, stationed at pool house
 - Repaint pool house door (something fun)
 - Sidewalk repairs
 - City of Fishers repairs all sidewalks; just need to make a report
 - Mailbox repairs
 - Should we add \$50 to annual dues to repair mailboxes (the board will take care of it)?
 - Attendees were against this idea
 - Would company provide a group discount if many homeowners wanted to have theirs repaired at the same time?
 - We will ask Mailbox Solutions about this
 - Can the board assess the mailboxes at each home and notify the homeowner if their mailbox needs to be replaced?
 - Board will check with the lawyer on definition of curtilage to see if we are allowed to be on that part of their property
 - Give 30 days to repair; if not, board will repair and send bill to homeowner
 - Recommend that we take 2017 to fix mailboxes (grace period), and revisit at next annual meeting to decide on solution for charging homeowners
 - Develop a Mailbox Repair Checklist that tells us what develops a "bad" mailbox
 - Ask Mailbox Solutions for help
 - Look in the bylaws for the justification
- **Pool**
 - Splash Pools will continue with pool maintenance
 - Parker Beckman will continue as pool manager
 - Still looking for guards who can work through August and September

- Trying new pool hours this year
 - Swim lessons 10-11 a
 - Pool open at 11am
 - Pool closing at 9p or 10p this year
- **Landscape**
 - Three companies in mind; just trying to narrow down
 - Obtaining fertilizer bids as well (separately)
- **Social Events**
 - Easter Egg Hunt – mole bait will be gone by then
 - Garage Sale
 - Adult Swim
 - New ideas:
 - Neighborhood Park/Pool Restoration Day
 - Social committee can plan
- **City Councilman, Eric Moeller**
 - Nothing planned for 126th street to be widened to 4 lanes except from 37 to Cumberland
 - 126th Street beautification has been requested to mirror 116th street
 - If water pipes break, call City of Fishers as long as it's past the sidewalk
- **Q & A**
- **Closing**
 - Check the website www.sweetbriarpoa.com for updates and questions pertaining to the neighborhood
 - Website will be updated to reflect current news as soon as possible
 - Facebook has been our prime source for quicker, more up-to-date communication
 - This site is monitored and will not allow excessive negative comments
- **Adjournment**