

Sweetbriar POA  
Annual Meeting Recap  
March 4, 2018

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- > **Introduction from President** (Dina Slain, President)
- > **Introduction of Board Members** (Dina Slain)
- > **2017 Review** (Dina Slain)
- > **2017 improvements** (Dina Slain)
  - Mole removal has been successful will do spot checks 2018
  - Mulch for park area
  - Second pump was added to the pool
  - Updated heater to the pool
  - Entrance light number 2 fixed
  - New lawn company
  - WIFI added at pool to run surveillance camera
- > **2018 in-process** (Dina Slain)
  - QuickBooks was purchased at the beginning of the year
  - New website ([sweetbriarfishers.com](http://sweetbriarfishers.com)) launched February 27, 2018 (board-run)
  - Power washing
- > **2018 improvements needed** (Dina Slain)
  - Pond
    - Riprap added to the pond bank is eroding per City of Fishers
      - Liability is our biggest problem – the POA does not want us to have a lawsuit
    - Dredging of pond every 3 years per City of Fishers
      - Dina is going to ask for a meeting with the mayor re: whose responsibility is it to pay for the dredging
    - Culverts need to be repaired around pond (City of Fishers responsibility)
    - Vegetation around pond needs to be removed per City of Fishers
    - Crawfish and muskrats need to be eliminated per City of Fishers
    - Our pond is spring-fed, so our algae buildup is not the same as other ponds
    - Are there other non-chemical options we can use?
    - How long does rip-rap last?
    - Mayor Fadness wanted to put a 30-day restriction on homeowners to get improvements made. If this happens, the board will fight it – these improvements will take much longer than that.
  - Park
    - Park path needs to be repaved in the next 5 years
    - Park equipment repairs and cleaning (power washed)
    - Park benches need to be power washed
  - Pool
    - Pool cracking; will need to repair in next 5 years – pool is also bowing
    - Pool house needs new roof (shingles) and minor outside repairs
    - New chairs for pool in the next 3 years

- Fencing around pool within the next 3 years – iron/staked fence that no one can climb over or under
- Lighting around fencing may just cap or add small landscape lights (outside of the fence)
- Repaint pool house
- Bike rack repair – someone is looking at that to see if they can fix that
- General
  - Signage repairs – have to have some signs for insurance purposes (Private Park, No Trespassing)
  - Entrance brick crumbling – if the street is widened, then we won't repair the entrance because the city will fix it for us
  - Beautify park and common area (trees, bushes, flowers)
  - Sidewalk repairs (City of Fishers responsibility; just need to make a report) – call City of Fishers or use the app if you have this issue on your street
  - New signage (City of Fishers responsibility; just need to make a report)

> **Landscaping**

- Wildwood will continue to maintain landscape in 2018
- Trugreen provided our greener grass; will proceed with them in 2018

> **Pool updates** (Loree Marroquin, VP)

- New pool company to maintain pool, Diversified Pools
  - Splash Pools did not come out as often as they were supposed to last year to clean, etc. so we found a new company
- Parker Beckman will return as pool manager for 2018
- New hours for pool will be posted; may need to cut back hours due to budget
  - Paying lifeguards is a big expense
- We will be deactivating pool keys this year and giving new pool keys out to start over – we will be doing this every year moving forward
  - Britton Ridge HOA called Dina; stated that 16 families from their neighborhood use our pools and pay \$200 a year per family to use our pool
- Will still have sign-up sheet to monitor who comes in and out of pool, so please sign in when you arrive; someone should be with any guests – don't just give your key to guests

> **Subcommittees** (Sierra Vogt, Secretary)

- Social: Social chair position is now vacant; social events will now be on a donation-only basis and organized by volunteers
  - Easter Egg Hunt
  - Garage sale
  - Summer party
  - Halloween
- Crime Watch
  - Will be added to the neighborhood, watch for updates
  - Darryl & Sherryl Taulbee will be walking around to get signatures

> **2018 budget overview** (Heather Rollag, Treasurer)

- Late fees
- Liens
- What about people who don't care about pool keys?

> **New business** (Dina Slain)

- Meeting in September at the pool for all residents
  - Election of 2019 officers
- Do we move in the direction of a management company?
  - Quote from CMS was roughly \$12,000 to \$15,000 in fees
- Facebook page: do we continue forward?
  - Keep it on a social level
  - Board will not be under obligation to respond; if you need a response from the board, please email [sweetbriarpoa@gmail.com](mailto:sweetbriarpoa@gmail.com)
- Dues will need to be increased yearly at 10% with a cap at \$400
- Pond maintenance will start this year due to City of Fishers possible fines
- The message board at the pool will be used primarily for announcements the board makes. Please check it out from time to time
  - We are going to use it year-round
- Please take care of:
  - Mailboxes – send a letter; if they don't replace within a certain amount of time, board replaces, sends a bill and puts a lien
  - Lights – carriage lights and light posts
  - Trash cans – not visible from street
- Rental cap – need to revisit this in September; ours is at 9%; Sherry and Darryl will walk around and get signatures for this at the same time as crime watch

> **Q & A**

- How do we make adjustments to the by-laws so that we can increase late fees?
  - The board will look into this process
- It is important to mail out information/signage in addition to posting information online
  - The board agrees and will be adding signage advertising the website URL as well as issuing paper newsletters a few times a year; utilizing the pool message board as well
- MetroNet – will that improve budget at all?
  - Rocky Wilson says it could be another 6-8 months before they are able to get back on track; their neighborhood permits have been drastically reduced; not sure if Sweet Briar is one of them
- What is the charge for lost pool keys this year?
  - \$50 charge for lost keys
- Social ideas:
  - Create Signup genius online for people to sign up for items to drop off
  - Online tracking mechanism for goals – here's how close we are to our goal
  - Collect entrance fees for events? Something to consider
- Facebook
  - The board should not approve posts on facebook – the board should not be liable for anything that is posted on facebook; the page belongs to the neighborhood, so let the neighborhood post
- Fall meeting

- Looking at September 9<sup>th</sup>; bring your own chair to the pool parking lot
- Board will send out notice ahead of time with number of board positions that will be open; let us know if you are interested and we will hold elections as well as list of other things that may require special vote at that meeting
- Possibility of 2-3 year capital budget?
  - Something to discuss with treasurer