

Sweet Briar POA Board Meeting

March 17, 2018

In attendance: Dina Slain (President), Loree Marroquin (VP), Heather Rollag (Treasurer), Sierra Vogt (Secretary)

- Rentals

- Based on the information she heard at the Fishers HOA meeting this week, Dina is suggesting that we move toward no further rentals in our neighborhood
- Three of the neighborhoods are going to no rentals in their subdivision; three other neighborhoods are considering it
- How would we manage knowing when a rental company was trying to purchase?
- First step: talk to lawyer about how to implement no rentals in neighborhood; then hold a special meeting with proxy; will announce steps via website and paper
 - Does anyone need Community Service Hours (JHS, Boy Scouts/Girl Scouts, etc.) to help us distribute letters (240 houses)
 - Goal date to get these out: April 17
 - Action Item: meet with lawyer re: options
 - Special meeting is Sunday, May 6th at 4:30; rain date is Wednesday, May 9th at 7pm at pool parking lot
 - Pool keys distributed at the special meeting; must have ID to sign for your key

- Pool

- Hours
 - Working on pool hours within budget
 - **Action Item:** Loree needs to pay pool company half of invoice so they can open 2-3 weeks ahead of time
 - Weather plan: Supervisor or Parker makes the call to send home for inclement weather
 - **Action Item:** Dina will send Loree list of lifeguard duties/procedures
 - **Action Item:** Dina and Loree will reach out to Rocky Wilson/Eric Freuchtel to help set up pool key tech prior to special meeting

- Pond

- City of Fishers will take of culverts, including replacing, riprap, etc.
- Going to put this project back out to proposal to see if we can get better quotes/ideas/etc.; will keep Thomas Dock on the back burner
- Ecosystem on our water is great – do not need to dredge!
- We DO need to take care of the muskrats, though
- The pond has eroded at least 5 feet in the last 20 years

- Crime Watch

- **Action Item:** Sierra send CW sign up sheet and CW brochure to Taulbees; reminder that all residents should be BCC:ed on emails so residents can't see each other's' emails

- See if the Taulbees are willing to walk for CW between April 17-25 so they can distribute newsletters/proxys and collect CW signatures at same time
- **Other business**
 - Look for a lockbox/drop box to install at the pool house for a secure exchange
 - **Action Item:** Signs advertising website have arrived; Sierra needs to put those out at front entrance median and Perlita entrance next to No Soliciting sign
 - **Action Item:** Loree will draft mailbox/yard improvement checklist
 - **Action Item:** Sierra get started on newsletter template and begin adding info; the rest of the board will send in necessary info
- **Finance**
 - We need to add both Dina Slain and Heather Rollag to all Sweet Briar POA bank accounts with Old National Bank
 - Explore the idea of putting together a two-year project plan; get estimates on pool, consider breaking out pond into multiple years if necessary, include other large projects to minimize surprises for residents