

# Sweet Briar POA Board Meeting

October 23, 2018

*In attendance: Dina Slain (President), Loree Marroquin (VP), Sierra Vogt (Secretary)*

*Heather Rollag (Treasurer)- absent*

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- **Pool Season (Loree)**
  - General Overall Year:
    - Diversified: will be using them again next year
    - Plumber for season opening and closing: Dina will arrange for winterizing to occur before EOM; Loree will remove signs around the pool for the winter except No Lifeguard on Duty, will unplug fridge and clean it out, and will unplug hose
    - Pool managers for 2019 season: Loree will be hiring 2
    - Pool hours for 2019 season: As of now, will stay the same as 2018
    - Pool keys update: All guard keys have been returned
    - Other misc. items:
      - Pool upkeep for 2019: Pump needs new sand, new rope, new step, and new safety signs
- **Lawn Entrance/Maintenance (Dina)**
  - Wildwood has done an outstanding job again; will look to re-signing contract for 2019
    - Will ask them to address weeds around the pond
  - TruGreen will continue as weed control system for 2019
  - Front entrance light is out again. Replaced both lights in the last 2 years – but company that replaced them is now out of business. Need to find new company. Dina will start process of looking for one.
  - Signage: No Trespassing – Sweet Briar Residents Only in park; No Solicitation in front; No Overnight Parking or Vehicles Will be Towed at Owner's Expense in pool parking lot. Need these for insurance reasons.
  - Riprap around pond is complete, and grass is growing back but so are weeds. Wildwood is providing a quote to maintain weed growth over in that area.
  - There are several drainage areas clogged up behind homes in our neighborhood. After many conversations we have discovered this is a Fishers Storm water/homeowner's responsibility at this time, but the POA would like to help out with communications with the City (just talking to them).
- **Treasurer Report/Breakdown (Heather) – absent; will send out breakdown later this week to post on website**
  - Breakdown
  - 2019 budget
  - Letter needs to be sent to Heather on approval for 2 gift cards to thank the following neighborhood volunteers who went above and beyond with their service this summer:
    - Randy Racine – used his time and his own materials to patch up the boys' bathroom
    - Eric Freuchtel – volunteered his time for weeks to re-code every pool key using our new pool coding system

- **2018 Improvements**
  - QuickBooks was one of the best purchases we made; saving us huge amounts of time and money once it was set up
  - Website is current and has all necessary information added, and stays current
  - Riprap completed to stop pond erosion; inspection passed by City of Fishers
  - Park equipment/benches have been power washed
  
- **2019 Improvements Needed**
  - Pool
    - Paving/resurfacing
    - Pool rope
    - Pool pump (sand replacement)
    - Guard step
    - Fence repairs/new fencing needed around pool (something people are less likely to climb)
  - The POA needs to find a handyman to keep up repairs in the neighborhood
  - Bylaws need to be rewritten; many of them are outdated
  - Front entrance bricks have been falling off and crumbling for years – can look into a possible grant that could cover half the cost
  - Updated signage (No Parking Overnight, Private Park, No Soliciting, etc.)
  - Blacktop/repaving of park
  - Anything else?
  
- **2018-19 Annual Meeting/2019 Dues**
  - Annual Meeting will take place at Stony Creek Swim Club (106<sup>th</sup>/Cumberland) on **February 10<sup>th</sup>, 4:00 – 5:30pm**
  - Association dues for 2019 will be \$363, due March 31, 2019
  
- **2019 POA Board Members – Positions Open**
  - President
  - Secretary
  - Nominations will be due by January 1<sup>st</sup>
    - Can email nominations for either position to [sweetbriarpoa@gmail.com](mailto:sweetbriarpoa@gmail.com) or put them in the POA mailbox by the park
  
- **Fall Newsletter**
  - Open Board positions/nomination process
  - POA dues amount and due date
  - Date/time of annual meeting
  - Reminders: garbage cans, mailbox upkeep, cars on road, yards, lights, school bus safety
  
- **Halloween**
  - Three present Board members voted unanimously to continue to tradition of the Halloween costume contest at the pool house.

- Note: Heather Rollag, Treasurer, voted against spending any money on Halloween activities via text message after this meeting and wanted that vote recorded for the record
- All members voted to purchase (3) \$10 gift cards as prizes for Scariest, Cutest, and Most Creative costumes as we have in the past
- Sierra will post a reminder on Facebook about the event and will ask for candy donations. If we don't receive any from the neighborhood, we will purchase a bag or two of candy to hand out as a board
- The three members attending this meeting feel that this activity, like the Easter Egg Hunt, is a tradition of Sweet Briar that's important to continue and builds camaraderie among neighbors