Sweet Briar POA Board Meeting

August 25, 2018

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

Pool Updates:

- Hours after school starts
 - Mon-Friday: 4-8pm
 - o Sat-Sun: 11am-8pm
- Pool Needs 2019
 - New rope rope is fraying, and parts are ending up in the filter
 - Re-sanding for filter: pump runs on sand; we are supposed to re-sand every 3 years, but we have never done it since we've owned the pump
 - Step for lifeguard step we have is broken and it's hard for them to get into the chair
 - Need to resurface/paint bottom of pool parts of the pool floor are getting pretty rough
 - Lights in deep end may need to be fixed
 - Slip-proof mats in shower? Suggestion from guards, but shower has not been utilized much this year, so this may be a nice-to-have

Social

- End-of-year pool party cancelled due to lack of budget (none) and only 4 RSVPs online. May consider just the Easter Egg Hunt and Halloween as SB's annual neighborhood traditions moving forward
- Halloween costume contest still planned, as we feel the neighborhood looks forward to that each year

Website

- Search of SB still pulls up old site; need to find a way to redirect to new site may have to pay the old designer to do this unless there is another way
- Need to find a way to direct people to our new site so they can find our website, especially with the turnover in the neighborhood and all of the new residents; sign is still out at front entrance with website info

Landscaping

- Wildwood still doing a good job would like to keep them for next year
- Pond is complete and looks great!

 Weeds may be an issue next year – may need to have Wildwood spray the weeds around it for four months

Fall Newsletter

- Send to board by August 2nd for review; goal is to print by the weekend and mail by the 6th
- Pool hours; last day is Labor Day 11-8
- Keep your pool key will be deactivated, and then reactivated once your 2019 dues are paid
- September Meeting: Sunday, September 9th, 4pm in pool parking lot, bring a chair; rain date is the 16th at 4pm
 - Nominations for President & Secretary
 - Nomination form/process by August 31st
 - August 31-before meeting board reaches out to candidates
- Shout out to Randy Elzie tiled and drywalled boys bathroom; donated his time and materials
- Shout out to Eric F. donated his time and talents to recode all pool keys
- Reminders:
 - Slow down school is starting
 - Stop at stop signs
 - o Bus stops
 - If you must park on the street, please watch where you're parking leave room for cars to pass through; it is illegal to park across from a driveway
 - Mailboxes: where to go for paint
 - o Trash cans
 - o Website
- (Post-meeting NOTE) Newsletter was created but not mailed due to cancellation of September meeting and change in agreed-upon process for Board nominations

September Meeting

- Let Candidates talk during this meeting
- Ballots will be mailed to homeowners after the September meeting 2-week deadline
- Results will be announced on website September 30th; effective at annual meeting
- (Post-meeting NOTE) –September meeting was cancelled and never communicated to general public/neighborhood

Crime Watch

- Dina talking to Lt. Dunbar
- Want to get this up and running by September

HOA Mgmt. Company

• Still looking into and pricing these

Financial Update

- Updated budget distributed looking great!
- Update on outstanding dues