



10284 Rawlings Place, Fishers, Indiana 46038
sweetbriarpoa@gmail.com

2022 Sweet Briar Annual Member Meeting Agenda

1. Open executive meeting started at 6:34 pm
2. Introduction of each board member. Julie Kane President, Jerica Hernandez Secretary & Sherry Taulbee Treasurer in attendance. Loree Marroquin Vice President not able to attend due to illness.
3. Introduction of board attorney, Jake who works with Eads, Murray, & Pugh.
4. Prior Business
 - Entrance brick work completed and sealed- This was completed through the sealant
 - Blessing Box was discontinued due to lack of interest
 - Pool chairs were re-strapped, new light replaced in pool; equipment replaced
 - Newsletter being distributed quarterly- Reminder to all to make sure we get your email address
 - Playground equipment discussion that we are pricing out new sets and will discuss more when we get to the budget.
 - Walking path re-pavement project is 1/3 complete and the addition of the sensory path has been well received.
 - We plan for more trees in park and the tree committee is taking charge of that
 - Attorney retainer was a point from last year. Board did this and has representation at this meeting.
5. New Business
 - Introduction of Park & Pond Committee – The tree/park committee was formed this year by request of neighbors. Wendy Johnson, Randy Kennedy and Marty Ryan headed up the park committee and planted our first replacement tree. Brad Carr and Josh McDermott are going to head up the pond committee and are looking to help keep the pond stocked with desirable fish.
 - Additional Committee opportunities- Asked the neighbors what they would like to see as far as committees. No direct responses to this question in the meeting but we told everyone to think about it and contact the board with ideas.
 - Playground funds- We are putting together a plan to replace the playground as this is a big investment it cannot be accomplished in one year alone. We have budgeted to save the money over multiple years.
 - Continuation of walking path re-pavement- Next year the main loop around the park will be finished and in 2024 the pool parking lot and path around the pool will be replaced. We will apply for the grant from City of Fishers for next year as well.
 - Pool- There will be some replacement of umbrellas and updating of the bathroom floors
 - Increasing social events with a combo of dues & fundraising and/or free events. For example, at the end of October we are hosting a chili cookoff / pitch in that is not coming from board funds.
 - Discussed POA computer management program launch -JK explained high level overview of what this software will do for the neighborhood

Julie Kane, President • Loree Marroquin, Vice President • Jerica Hernandez, Secretary • Sherry Taulbee, Treasurer



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- Reserve Study- JK explained what a Reserve study is and why this is helpful for the neighborhood.
 - Update to Bylaws – JK explain what the bylaws are and why we are looking to update them.
6. Treasurers Report – ST covered the budget. Discussed that we currently only have 2 homes that have refused to pay dues. Covered what has been currently spent and the budget for next year.
 7. Open Forum- Open discussion on the HOA management software and the benefits. There were multiple questions but overall seemed well received. Discussed the updating of bylaws and restrictions and answered questions surrounding this.
 8. Solicitors what can we do about it? Short answer: HOA cannot do anything. Fishers PD will provide no soliciting stickers which prevents salespeople. Even with permits they are not allowed to solicit if you have the official PD no soliciting sticker.
 9. Adjournment JK makes motion to adjourn at 7:41 JH seconds. Meeting adjourned.

Sweet Briar POA

2023 Budget

	2020 Final	2021 Final	estimated 2022 final	2023 Budget	2024 Budget	2025 Budget	
	\$ 363	\$ 399	\$ 399	\$ 415	\$ 450	\$ 450	Prior Years Dues
	\$ 36	\$ -	\$ 16	\$ 35	\$ -	\$ -	increase
REVENUE	\$ 399	\$ 399	\$ 415	\$ 450	\$ 450	\$ 450	New Dues
Dues	\$ 92,896	\$ 94,879	\$ 101,251	\$ 108,000	\$ 108,000	\$ 108,000	
Delinquent Dues (approx 5 homes)				\$ (2,250)	\$ (2,250)	\$ (2,250)	
Late Fees	\$ 531	\$ 1,640	\$ 546	\$ 400	\$ 400	\$ 400	
Pool Key	\$ 100	\$ 100	\$ 125	\$ 100	\$ 100	\$ 100	
Donations	\$ -	\$ 40	\$ 61	\$ -	\$ -	\$ -	
City of Fishers Grant Money	\$ -	\$ 5,000	\$ 5,000	hopeful	hopeful	hopeful	
Bank Interest	\$ 7	\$ 8	\$ 8	\$ 8	\$ 8	\$ 8	
Total Collected	\$ 93,533	\$ 101,667	\$ 106,991	\$ 106,258	\$ 106,258	\$ 106,258	
EXPENSES							
Total Utilities	\$ 8,018	\$ 8,000	\$ 9,000	\$ 9,300	\$ 9,600	\$ 9,900	
Pool Management/Maintenance							
Pyles Pool maintenance	\$ 9,427	\$ 8,000	\$ 9,500	\$ 9,500	\$ 10,000	\$ 10,000	
Pyles - Water Testing	\$ -	\$ 105	\$ 909	\$ 1,300	\$ 1,500	\$ 1,500	
Pool Winterize	\$ -	\$ 52	\$ 350	\$ 350	\$ 400	\$ 400	
Fishers Health Dept.	\$ -	\$ 249	\$ 206	\$ 210	\$ 210	\$ 210	
Pool Supplies & Paper goods	\$ 274	\$ 144	\$ 207	\$ 200	\$ 200	\$ 200	
Chair re-strapping	\$ -	\$ -	\$ 2,243	\$ -	\$ 1,000	\$ -	
Umbrellas	\$ -	\$ 262	\$ -	\$ 900	\$ 600	\$ 600	
Misc. Pool Repairs	\$ 11,396	\$ 1,603	\$ 1,796	\$ 3,000	\$ 3,000	\$ 3,000	
Baby Pool Filter System	\$ -	\$ -	\$ 1,205	\$ -	\$ -	\$ -	
Pool Light	\$ -	\$ -	\$ 1,300	\$ -	\$ 1,300	\$ -	
Pool Bathroom Floor	\$ -	\$ -	\$ -	\$ 300	\$ -	\$ -	
Fence Repair	\$ -	\$ 2,310	\$ -	\$ -	\$ -	\$ -	
Roof	\$ -	\$ -	\$ 8,826	\$ -	\$ -	\$ -	
Total Pool	\$ 21,098	\$ 12,725	\$ 26,542	\$ 15,760	\$ 18,210	\$ 15,910	
Lifeguard							
Payroll processing (Gusto)	\$ -	\$ -	\$ 108	\$ 380	\$ 380	\$ 380	
Payroll	\$ 17,697	\$ 18,550	\$ 19,591	\$ 20,000	\$ 20,000	\$ 20,000	
Total Lifeguard Payroll	\$ 17,697	\$ 18,550	\$ 19,699	\$ 20,380	\$ 20,380	\$ 20,380	
Landscaping/Grounds							
2022 Tree Trimming/Removal	\$ -	\$ -	\$ 3,250	\$ 3,250	\$ -	\$ -	
Tree Trimming/Removal	\$ 6,500	\$ 3,080	\$ 300	\$ 6,850	\$ 2,000	\$ 2,000	
Tree Planting	\$ -	\$ -	\$ 300	\$ 400	\$ 400	\$ 400	
Mulch	\$ -	\$ 3,200	\$ 3,910	\$ 4,000	\$ 4,200	\$ 4,200	
Landscaping	\$ 13,800	\$ 11,045	\$ 12,235	\$ 12,300	\$ 12,400	\$ 12,500	
Brick Entrance	\$ -	\$ 23,997	\$ -	\$ -	\$ -	\$ -	
Brick Sealing	\$ -	\$ -	\$ 200	\$ -	\$ 200	\$ -	
Entrance Light Repair	\$ -	\$ -	\$ 3,643	\$ -	\$ -	\$ -	
Poop Containers	\$ -	\$ -	N/A	N/A	N/A	N/A	
Poop Pickup	\$ -	\$ -	N/A	N/A	N/A	N/A	
Pond Maintenance	\$ -	\$ -	\$ -	\$ -	\$ 1,000	\$ -	
Walking Path & Parking Lot (\$48,000)	\$ -	\$ -	\$ 16,000	\$ 16,000	\$ 16,000	\$ -	
Playground (approx. \$55,000)	\$ 1,248	\$ -	see below	see below	see below	\$ 55,000	
Walking Path paint	\$ -	\$ -	donated	\$ -	\$ -	\$ -	
Total Landscaping/Grounds	\$ 21,548	\$ 41,322	\$ 39,838	\$ 39,550	\$ 36,200	\$ 74,100	
Total Insurance							
	\$ 4,782	\$ 4,748	\$ 4,758	\$ 4,800	\$ 4,800	\$ 4,800	
Office/Printing Expenses							
HOA software	\$ -	\$ -	\$ -	\$ 5,250	\$ 4,500	\$ 4,500	
Reserve Study	\$ -	\$ -	\$ -	\$ 3,000	\$ -	\$ -	
IN Business Entity <small>due every other year on 12/31</small>	\$ -	\$ -	\$ 76	\$ -	\$ 23	\$ -	
Pool Key Laptop	\$ 321	\$ -	\$ -	\$ -	\$ -	\$ -	
Website Hosting	\$ 217	\$ 293	\$ 264	\$ 270	\$ 270	\$ 270	
Printing & Supplies	\$ 215	\$ 179	\$ 231	\$ 290	\$ 290	\$ 290	
Signs	\$ -	\$ -	\$ 167	\$ -	\$ -	\$ -	
Postage	\$ 533	\$ 114	\$ 472	\$ 200	\$ 200	\$ 200	
Total Office/Printing Expenses	\$ 1,286	\$ 586	\$ 1,210	\$ 9,010	\$ 5,283	\$ 5,260	
Total Taxes							
	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	
Social							
Summer Pitch In	\$ -	\$ -	\$ -	\$ 50	\$ 50	\$ 50	
Halloween	\$ -	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	
Christmas	\$ -	\$ -	\$ -	\$ 50	\$ 50	\$ 50	
Raffle	\$ -	\$ -	\$ -	\$ 50	\$ 50	\$ 50	
Total Social	\$ -	\$ 50	\$ 50	\$ 200	\$ 200	\$ 200	
Attorney Fees							
Annual fee	\$ -	\$ -	\$ 850	\$ 850	\$ 850	\$ 850	
By-laws & Restrictions Updating	\$ -	\$ -	\$ 800	\$ 400	\$ -	\$ -	
Collections	\$ -	\$ -	\$ 197	\$ 200	\$ 200	\$ 200	
Misc services rendered	\$ -	\$ -	\$ 1,900	\$ 1,000	\$ 1,000	\$ 1,000	
Total Attorney Fees	\$ -	\$ -	\$ 3,747	\$ 2,450	\$ 2,050	\$ 2,050	
Move to Contingency Fund / Savings							
Playground (approx. \$50,000)	\$ -	\$ -	\$ 5,000	\$ 7,000	\$ 9,000	\$ (21,000)	
Misc move to Savings	\$ 7,500	\$ 25,000	\$ -	\$ -	\$ -	\$ -	
Total Contingency Fund / Savings	\$ 7,500	\$ 25,000	\$ 5,000	\$ 7,000	\$ 9,000	\$ (21,000)	
Total Bank Fees							
	\$ 79	\$ 31	\$ 8	\$ 10	\$ 10	\$ 10	
Total Expenses	\$ 82,009	\$ 111,011	\$ 109,852	\$ 108,461	\$ 105,734	\$ 111,611	
Net Profit/(Loss)	\$ 11,524	\$ (9,344)	\$ (2,862)	\$ (2,203)	\$ 525	\$ (5,353)	
Bank Balance - Checking	\$ 46,326	\$ 37,291	\$ 42,551	\$ 40,348	\$ 40,872	\$ 35,519	
Bank Balance - Savings	\$ 44,248	\$ 69,257	\$ 74,257	\$ 81,257	\$ 90,257	\$ 69,257	
TOTAL	\$ 90,574	\$ 106,548	\$ 116,808	\$ 121,605	\$ 131,129	\$ 104,776	