

**Olde Ivy @ Vinings Townhomes Association Board Meeting**  
**Minutes of May 10, 2016 Meeting**

I. Called to Order at 7:08 pm

II. Attending: Board Members Michael Crow, Keiffer Philips & Charlie Ryan; CMA Property Manager Brian Ball; and John Bennison of the Neighborhood Reserve Cmte.

III. Minutes of previous meeting approved

IV. Business

a. The Board invited John Bennison to discuss Reserve Planning practices at Olde Ivy. The board will be updating the TH's reserve plan and John agreed to consult with Michael Crowe on this project. Charlie get w/ former reserve chair Jerry Crow.

a. Roof repairs:

i. 4725 IRD Estimate re pipe vent & chimney vent boot was approved

ii. Gray Contracting has been asked to provide an estimate to check the gutters of 26 Townhomes where trees overhang gutters. We are seeking separate prices for checking and cleaning gutters that may be clogged.

b. Gray Contracting Estimates:

i. 4736-4744 IRD – the board reviewed an estimate by Gray Consulting to repair dormers with cracked or rotted wood. Before proceeding, Keiffer and Charlie will do a survey of all Townhome dormers to see how we stand. When we proceed, competitive bids will be sought.

ii. 4673 IGC Additional Repairs -- wood rot found; Estimate Ok'd to proceed.

iii. 2288 ICL drain pipe installs in front thru the walls, to be reviewed by Keiffer

iv. 2300 EIC Gates & railing repairs ok'd. Brian will tell Condos they to pay for for cleaning/repairing the garage gutters in the backyard of 2300 EIC.

v. 4657 IGC Brian to ask Gray or separate estimate to repair brick molding on windows. Request to repair deck wood put off until later in the month when pressure washing/staining and sealing is done on all decks.

vi. The board voted “no” to a request that cement pads under some TH decks be included in the pressure washing work.

vii. The board asked Brian to get estimates to repair a column in front of the garage at 4617 IGC. The damage was caused by a car that backed into the column. There is said to be a police report and the driver admitted causing the incident and wishes to pay direct rather than via insurance.

V. The Board Meeting adjourned at 8:15p. The next several board meetings will be:

Tuesday, **June 7**, 2016 @ 7:00 pm

Wednesday, **July 13**, 2016 @ 6:00 pm

Wednesday, **Aug 10**, 2016 @ 6:00 pm

Tuesday, **Sept 13**, 2016 @ 7:00 pm