Minutes Manor at Olde Ivy Board Meeting July 19, 2016@ 6:30pm

In Attendance: Joe Winland, Teresa Waters, Karen Gantt, Leslie Maddox, Dotty Bonds.

Number	Торіс
	Approval of Minutes
	The Board approved the minutes of the last meeting
	New Sprinkler System
	 AON to return to property to confirm whether pipe sloping was corrected by AMBER FIRE Fire in all buildings.
	 AON/Jensen Hughes to provide quote for final inspection.
	 Joe noted that we are still holding payment for additional disputed issues with Amber Fire until issues are resolved. Board authorized attorney to negotiate a settlement for final payment to Amber.
	 Ceiling repairs/painting continues to be done by Grey Contracting and Wilson Painting. Work will continue so all units can be completed as soon as possible.

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Report from Dotty

- 4810 interior refurbish- Blueprint Painting- Final items underway for completion of sidelights at front door, replacement of door handle and painting of elevator doors soon to be completed.
- 4950 Call box not working- Windstream is vendor awaiting service ticket
- 4950 downspout modification awaiting estimates from Alliance roofing.
- Paint on asphalt between 4810 and 4850 to be addressed when power washing to be completed for all buildings.
- 4810 & 4950 Elevator HVAC fan repaired by Hill Mechanical and thermostats adjusted in other buildings due to warm hallways.
- 4855 Garage fan switch timer blown. Quote given by Hill Mechanical for installation to code of new timer \$4180 reviewed by board and not approved.
- Gates not releasing for 3 buildings when power failure. Parts order currently being worked up for the 3 buildings.
- Garage floor pressure washing estimates- 2 of 4 have been submitted and 2 are pending. Dotty to follow up. Received estimate from Horizon Painting and Sun Bright - estimates pending from CMA Maintenance and Valley Crest.
- Dotty to follow up with our attorney regarding the RGP damage claim
- 4905-Carpet cleaning scheduled for 1st week in August.
- 4805 Fire Panel beeping FSLA inspecting.
- Dotty to follow up on collection efforts on past due aging Manor owners.
- Dotty to review contract for garbage and recycling.

Leasing

- 32 Permits issued/6 Available.
- 4850 unit owner to provide lease and background check of tenant. Owner is out of compliance. Dotty to follow up as letter was sent and there has been no response.

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Legal Owner in building 4905 has been served and is now in contempt of court for failure to appear and arrest warrant to be issued. Dotty to notify attorney Marvin to provide letter to RGP regarding \$16k in repairs. Zoning Issue- Manor Board voted to sign on to the complaint with the Master Association and request the Master Association burden the cost. As the Master Association should represent the whole of Olde Ivy community. Zoning hearing Tuesday August 2 @9am at the Cobb County Commissioners office Marietta. Closings 3 closings- 1 move in 7/13 and 2 move in 7/30.

The next Board meeting will be held Tuesday August 16, 2016 @ 6:30pm