

Minutes
Manor at Olde Ivy Board Meeting
August 16, 2016@ 6:30pm

In Attendance: Joe Winland, Karen Gantt, Leslie Maddox, Frank Watkins and Dotty Bonds .

Number	Topic
	Approval of Minutes <ul style="list-style-type: none">• The Board approved the minutes of the last meeting
	New Sprinkler System <ul style="list-style-type: none">• AON/Jensen Hughes invoices provided for review.• 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. Dotty to provide status of progress of the number of unit remaining to be completed.

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	<p>Report from Dotty</p> <ul style="list-style-type: none">• 4810 interior refurbish completed. Invoices provided From Huie Services for review and approved by the board.• Fire Alarm- FLSR identified some phone lines to various buildings may not be live. AT&T and Windstream checked and repaired any lines not live. FLSR performed a system test and all circuits work appropriately. The 911 system will be called if an alarm sounds. The report from FLSR was forwarded to the Cobb County Fire Marshall.• Georgia EDP-CMA completed survey on water source for the association as requested by the Georgia EPD related the the Pilot Travel Center on Atlanta road checking to see if we had any issues with our water.• 4810 unit owner had HVAC line clog and wants HOA to file a claim. He has not provided any documentation or photos of the leak.• RGP issue outstanding invoice submitted, reviewed and approved• 4855 Garage fan switch timer blown. Dotty to follow up with electrician for repair.• Gates for garages to be checked by Dotty and Frank to determine all back up batteries are in operation.• Garage floor pressure washing estimates- 2 of 4 have been submitted and Dotty to follow up for additional estimates. Received estimate from Horizon Painting and Sun Bright - estimates pending from CMA Maintenance and Valley Crest. Dotty to meet with vendor for estimate on Wednesday August 17.• Dotty to follow up with our attorney regarding the RGP damage claim• 4905-Carpet cleaning scheduled for Thursday August 18.• Board agreed to have meeting with building representatives of Olde Ivy Sunday September 18th from 2pm-4pm in the Clubhouse.
	<p>Leasing</p> <ul style="list-style-type: none">• 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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	<p>Legal</p> <ul style="list-style-type: none">• Owner in building 4905 has been served and is now in contempt of court for failure to appear and arrest warrant to be issued. • 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.
	<p>Closings none reported for August.</p>

The next Board meeting will be held Tuesday September 20, 2016 @ 6:30pm