

Olde Ivy at Vinings Townhomes Board Meeting
11/14/17 at Oldeivy Clubhouse

Attending: Michael Crowe and Jim Lyon. Edie Hicks our CMA Property manager was unable to attend and newly elected Kent Howell did not attend.

The scheduled meeting of the BOD commenced at 6pm

Quorum was established as required by the by laws.

The prior board meeting minutes of 10/24/17 were conditionally approved pending any input from Charlie Ryan who was President at the time of the meeting.

The minutes of the annual meeting were approved and Jim Lyon will contact the communications committee and request the minutes be published on the Oldeivy web site.

Michael Crowe will follow up with CMA for updated financials and get the budget and financials available published by 12/1/17.

Michael will follow up with CMA in regard to Charlie Ryans request (of 10/25/17) to CMA for more information about the quotes the board received on a new reserve analysis.

Once the financials and budget for 2018 are prepared and placed on the oldeivy web site along with the minutes of the annual meeting the BOD will request CMA send out an e-blast to the members announcing their availability and reminding members of the preferred e-mail contact to CMA and the BOD.

The BOD was not able to determine any organizational changes of the BOD during the meeting therefore this item will have to be resolved at the next meeting of the BOD scheduled for December 12, 2017.

A request from a member for an Architectural Review of window replacments was received. The current board members were not familiar with this process and agreed Jim Lyon and Michael Crowe would research the process and then ask Edie Hicks to respond.

The cleaning of gutters was discussed as a result of an issue reported by a member. Michael and Jim agreed to pursue this issue to determine if there is a regular schedule and vendor used for this purpose.

The action list received on 11/14/17 was reviewed and is addressed by a separate e-mail send to Edie Hicks on 11/15/17. A copy of the memo was distributed to the board.

The board did discuss a legal matter that was turned over to our attorney. Michael Crowe will follow up with the attorney in this matter.

There being no other business the meeting was adjourned at 6:50.
Minutes submitted by: Jim Lyon