

Olde Ivy Neighborhood Board of Directors meeting 9-20-22  
Ken D'anastasio, Rod Johnson, Laura Dowling, Joe Winland, Jan McDavid,  
and D'Ari Butler (for Access Management) were in attendance.

Convened via Zoom at 7:03 pm

Each of the three sub-boards must figure out how to handle distribution and submission of ballots since the Manor annual meeting will be in person and others are meeting virtually.

Financial review – Joe Winland

Invoices are now being posted for BOD access on the website as they come in. Operational cash is doing well; our liability (loan balance) decreases \$5,000 each month. Cable marketing checks and water reimbursements are now being received. Administrative services are being reduced thanks to the AmEx card now being charged correctly. Water and sewer are pretty much in line. Conservice continues to be a work in progress. YTD we're in pretty good shape.

Grounds contract was charged to grounds maintenance and should be charged to category 600.

Most landscape projects are done; tree trimming will finish soon. Fall flowers will be installed during the second week of October.

Joe and Ken have spent a lot of time on 2023 budget. Pool patio furniture replacement has become necessary and will require ordering in January because it takes 6-8 weeks to arrive. Pool deck already has been repaired. Landscape lighting repairs are scheduled.

Contracts are now budgeted to be paid in the actual months in which they are due. Gym maintenance is now under contract.

Budgets will be supplied to residents along with the annual meeting notice. The Neighborhood 2023 budget voted on and was unanimously approved.

Final estimate on pressure washing has been received; it will cover all sidewalks, walls, columns for \$2,800. Will not include the wall where trees were removed by 4950 until the wall is repaired. BOD unanimously approved this expense.

MTUs of at least 17 homeowners need replacement. Meters not working properly are causing our invoices to be incorrect. D'Ari is obtaining quotes. About 3 can be done per hour. Fix and Flow provided the lowest quote. Each MTU must be coordinated with each meter location, so no stockpile can be maintained. We will have necessary meters available in October.

The Gibbs landscape contract came in at an 8.5% increase over 2022; the first increase in at least 4 years. The contract was unanimously approved.

A resident from English Ivy has requested removal of a tree and replacement with rose bushes. BOD's only involvement is to sign off (or not) on the work being done, then homeowner will pay for it. There's a Gibbs program in place for such resident replacements. We are asking Gibbs to come up with a viable replacement for aesthetic purposes at Old Ivy's standards for this residence.

The Social Committee wants to plan the holiday party, and \$2,400 is left in that budget. BOD agreed on having the party on December 10. The Committee chair will be told tomorrow so that planning can start.

Holiday decorations will start being installed on November 19. Will need volunteers to decorate the tree(s) in the clubhouse.

The meeting was adjourned at 8:02 pm.