

Meeting Title: Neighborhood Board Meeting

Meeting Date: Tuesday, December 20, 2022

Meeting Time: 7:00 PM

Meeting Location: Clubhouse or Zoom call (provided by D'Ari)

Members Present: Joe Winland, Tom Williams, Beth Jones, Laura Dowling, Susan Thayer and D'Ari Butler, Property Manager

Laura Dowling officiated the meeting and opened with: **OLD BUSINESS**

- The October, 2022 minutes were approved and will be posted to the Access Management Group (AMG) website and the oldeivy.org site.
- Previous Board Actions/Decisions were briefly discussed. As new members of the board, Beth Jones and Susan Thayer asked questions about specific items with which they were not familiar.
 - Pool Furniture Ordered (\$23,000) 16 to 20 weeks for delivery
 - Water Line Break - Pool Equipment Room at Clubhouse
 - Water lines to be repaired
 - Mold remediation
 - Ceiling Repairs
 - Water Line Break in Fitness Center - Repair Completed
 - Streetlights Conversion to LED (Georgia Power). Once completed, this should brighten the lights, lower the electric bill and require less maintenance.
 - Added Street Light in the cul-de-sac of Ivy Ridge Dr. During this discussion, Beth questioned how effective a survey of dark spots in the neighborhood was, since it was done during a bright morning rather than at dark.
 - Retaining Wall Project (between Manor buildings 4950 and 4850) - Signed agreement with Engineer
 - Water Bills (Cobb County Meter Reading Delays)
 - Sidewalk pressure washing completion (D'Ari)
 - MTU Replacements. Beth advised that the installation of the remaining 15 MTUs and 2 meters in inventory is being scheduled for early January. D'Ari is coordinating with Fix n Flow and the impacted residents.
 - Repairs and Quotes
 - Pool Deck coating - \$12,000
 - Repairs to the wooden pool deck area (Pergola) - \$16,480
 - Landscape lighting - \$2,000. This is a placeholder for any adjustments that may be required re handicap resident
 - Fence Repairs and painting - \$17,250
 - Retaining Wall - \$154,500
 - Sewer Pump Repair - \$4,841
 - Landscape Project

- Pine Straw - Beth requested that Gibbs remove old straw from around townhome compressors prior to new pine straw installation so that it doesn't continue to pile up and potentially cause damage to the units.
- Replace declining rose bushes at the entrance of the Manor
- Replace the dead holly at the Beech Have guard house.

NEW BUSINESS

- Election of Neighborhood Board Officers for 2023 (President, Vice President, Treasurer, and Secretary)
 - Before nominations were accepted, Laura reviewed the Neighborhood Bylaws, which explain the major duties of each elected position on the Board and roles and responsibilities of the Board
 - The newly elected officers for 2023 are listed below.
 President Tom Williams
 Vice President Beth Jones
 Treasurer Joe Winland
 Secretary Susan Thayer
 Member-at-Large Laura Dowling
 - This information will be updated in the Access Management Portal and oldeivy.org website
 - Also, an email will be sent to the community.
- Joe Winland reviewed the financials for November 2022. He stated that the Neighborhood is in a good financial state and that the reserve account is where it should be, based on the current Reserve Study. A copy of the financials is attached to the minutes. He asked that Board members review and become familiar with the Neighborhood Reserve Study and the 2023 budget. Both documents are posted on Vantica.
- A resident of Olde Ivy, Marge Crittenden, notified the board that a local Boy Scout troop might be interested in conducting an Eagle Scout Project on our property. The board discussed the need for additional information, some of which regarded the scope of the project, tools, liability coverage and adult supervision. Susan Thayer agreed to relay this information to Mrs. Crittenden.
- Three upcoming clubhouse rentals were discussed and approved.

NEXT BOARD MEETING

January 17, 2023 Starting at 7:00 PM – Clubhouse