

**MANOR AT OLDE IVY CONDOMINIUM ASSOCIATION, INC.**  
**MINUTES OF BOARD MEETING – JULY 19, 2011**  
**7:00 PM, OLDE IVY CLUB HOUSE**

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**Present**

Bill Handley, Pat Lacey (via conference call), Carol Palmer, Richard Peterson (from 7:45 to end of meeting), Rosemary Riccio (CMA Property Manager), and Lynne Schultz

**Minutes**

Minutes of the previous meeting held on June 21, 2011 were not reviewed and approved at the meeting due to other agenda items.

**Financial**

The monthly financial report was reviewed. There were no outstanding issues.

1. Satellite TV Access: There is a contract for the dishes on the buildings with Wieland however the contract provider has not produced the contract. The Board will investigate. The Board is going to research the options based on our Declaration, the Over-the-Air Reception Devices (OTARD) Rule, providers, and current installation. In accordance with the OTARD Rule, a Manor owner can install an antenna within the confines of their balcony because this area is exclusive to the owner (not part of the common area in the Manor buildings).
2. Elevator Pads: New elevator pads and storage bags will be ordered
3. CMA Ledger: The ledger has been modified to record invoices for repairs by building number.
4. 4855 Garage Fan: It appears that this fan was hot-wired to bypass the CO<sub>2</sub> sensor. This will be fixed.
5. Garage Door Maintenance: The Board will review the garage door repairs over the last 18 months and compare cost to the cost of a maintenance contract to determine whether a maintenance contract is necessary.
6. Items stored in garages: An unregistered car that is being stored in a garage will be towed. Residents are not allowed to store items, including bikes, etc., in the garages.

**Next Meeting**: The next meeting is scheduled for August 16, 2011.