

Notes
 Olde Ivy Neighborhood Board Meeting
 February 11, 2015

Present: Keiffer Phillips, Leslie Maddock

Number	Topic
1.	Since there was no quorum, the members present did not vote on any proposals.
2.	Treasurer's Report <ul style="list-style-type: none"> • Jerry Crow reviewed the Treasurer's Report. • He is in talks with CMA to straighten out some procedural issues regarding payment accounts for the Reserve Fund. • Jerry proposed removing CMA from the signature cards for our Reserve accounts and implementing a form to authorize transfers from Reserves to pay for reserve activities. This will put us in compliance with our Fidelity Bond carrier
3.	Goddard School Request for Evacuation Site <ul style="list-style-type: none"> • We recommended that the Board reject the Goddard School request to name the Olde Ivy Clubhouse as an evacuation site in the event of an earthquake. The insurance issues would be problematic. • Any natural disaster that affects the school is likely to affect Olde Ivy as well.
4.	Maintenance of Gate Access Codes and Fobs <ul style="list-style-type: none"> • Keiffer received a proposal from CMA to handle the gate access code database and distribution of fobs after Jerry retires. (Maintenance and repairs would still be handled by our Infrastructure Committee.)
5.	Water Billing <ul style="list-style-type: none"> • Keiffer received a proposal from CMA to handle the water billing after Jerry retires.
6.	Landscape Issue <ul style="list-style-type: none"> • Keiffer recommended that we request the Landscape Committee to send a letter to the new owners who had removed plantings.

Number	Action Items		
	Item	Owner	Resolution
1.	John is investigating proposals for camera systems at all gates.	John Bennison	

Number	Completed Items		
	Item	Owner	Resolution

1.	For new vendors, Jerry will ensure that any forms required by CMA will be included as part of the submission for payment.	Jerry Crow, Treasurer	Done
2.	Dennis agreed to the following: <ul style="list-style-type: none"> • He will provide definitive information as to how their bill payment system will be changed to ensure timely payment of all Olde Ivy bills. • He committed to a seven-day turnaround from email submission date to payment date for all Olde Ivy bills. • He will investigate the Manor dues increase problem to determine what happened, what is the magnitude of the problem, and what adjustments need to be made. • He will communicate the dues increase information to Joe Winland so the Manor BOD can decide what to do about the problem. • CMA will pay any late payment fees incurred because of late or incorrect payments. • CMA will acknowledge all emails from Olde Ivy on the day they are received. 	Dennis Hoffman, CMA President	There is some improvement.

Next meeting: March 11, 2015 at 7:00 in the Clubhouse