

Notes
 Olde Ivy Neighborhood Board Meeting
 April 8, 2015

Present: Keiffer Phillips, Joe Winland, Laura Dowling, Leslie Maddock

| Number | Topic |
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| 1. | Minutes of the Previous Meeting <ul style="list-style-type: none"> • The Board voted to approve the minutes as submitted. |
| 2. | Treasurer's Report <ul style="list-style-type: none"> • Jerry Crow reviewed the Treasurer's Report. • Jerry presented a quotation for increasing our Fidelity Bond. |
| 3. | Gate and Water Management <ul style="list-style-type: none"> • Jerry is planning to continue providing gate and water management for the immediate future. • To provide backup and build in redundancy, Jerry agreed to go over the online systems he uses for gate and water management at the next NBOD meeting. Laura will bring her laptop so Jerry can demonstrate and explain the systems. • Brian Ball of CMA will attend the meeting in order to learn to use these systems. |
| 4. | Approval for Various Projects <ul style="list-style-type: none"> • The Board approved the following projects to be undertaken immediately and paid for out of general maintenance funds: <ul style="list-style-type: none"> ○ Replace damaged HVAC unit in the Clubhouse. ○ Reconfigure HVAC units in the Fitness Center so they coordinate properly. • The following projects will be paid for out of the Reserve Fund: <ul style="list-style-type: none"> ○ Repair and re-coat the pool deck surface. ○ Install camera-based system for observation of exterior gates, pool gates, Clubhouse, and Fitness Center door. Because this is a wireless system, WI-FI service will be available in the pool area and Clubhouse. |
| 5. | Service Agreements <ul style="list-style-type: none"> • The Board approved funding for Service Agreements for the following: <ul style="list-style-type: none"> ○ Maintenance of HVAC systems in the Clubhouse complex (twice a year). ○ Pool deck inspection and maintenance (annually). |
| 6. | Reserve Fund <ul style="list-style-type: none"> • The Board approved the following new item for the Reserve Fund: <ul style="list-style-type: none"> ○ Pool deck repair and re-coating will need to be done every five years, |

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| | so the Reserve Fund planning will be adjusted accordingly. |
| 7. | New CMA Representative <ul style="list-style-type: none"> The new representative for the NBOD is Brian Ball. The Board will pay CMA to have Brian attend the Board meetings. |
| 8. | Charter Communications Preferred Provider Agreement <ul style="list-style-type: none"> The Board reviewed various options for allowing Charter to market its services to residents . |

| Number | Action Items | | |
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| | Item | Owner | Resolution |
| 1. | | | |
| 2. | | | |

| Number | Completed Items | | |
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| | Item | Owner | Resolution |
| 1. | Provide proposal for camera system at gates. | John Benison | Completed |
| 2. | Schedule meeting for review of CMA performance. | Joe Winland | Completed |

Next meeting: May 17, 2015 at 7:00 in the Clubhouse