Notes Olde Ivy Neighborhood Board Meeting May 13, 2015

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

Number	Topic			
1.	Minutes of the Previous Meeting			
	The Board voted to approve the minutes as submitted.			
2.	Treasurer's Report			
	Jerry Crow reviewed the Treasurer's Report.			
3.	Gate and Water Management			
	 Brian Ball and Robyn Hick of CMA attended the meeting. They have been working with Jerry to transfer responsibilities for gate and water management from Jerry Crow. 			
	The Board discussed expectations from CMA in their new roles. Brian will attend the Board meetings.			
4.	Covenants Issues			
	 Susan Constantine has agreed to work in a member-at-large capacity to help deal with Covenants issues as they arise. She will handle communications, complaints and enforcement activities. 			
5.	Infrastructure Projects			
	Keiffer reported that almost all infrastructure projects have been completed, including the pool area fence.			

Number	Action Items			
	Item	Owner	Resolution	
1.				
2.				

Number	Completed Items			
	Item	Owner	Resolution	
1.				
2.				

Next meeting: June 10, 2015 at 7:00 in the Clubhouse