

Notes
 Olde Ivy Neighborhood Board Meetings
 June 10, 2015

Present: Keiffer Phillips, Laura Dowling, (Brian Ball of CMA)

Number	Topic
1.	Drainage Correction Work <ul style="list-style-type: none"> The Board budget \$12,00 for drainage correction work last year. The job was completed this year with excellent results, but we have not yet received a bill. Brian will follow up on this.
2.	Railing Work <ul style="list-style-type: none"> Repair work on damaged railings was completed and the bill paid.
3.	New Fitness Committee Chair <ul style="list-style-type: none"> Bill Danner is the new Fitness Committee chair.

July 8, 2015

Present: Keiffer Phillips, Joe Winland, Laura Dowling, Leslie Maddock, (Brian Ball of CMA)

Number	Topic
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> No minutes were taken last month, so it was agreed that notes from both meetings would be included this month.
2.	Infrastructure <ul style="list-style-type: none"> The Infrastructure Committee has asked Beth Jones to consult on a plan and budget for refurbishing the interior of the Clubhouse. When the plan is complete, Beth or Patricia will present it to the Board. It looks as if the budget line for this work in the Reserve Plan was unrealistically low.
3.	Main Irrigation Line Issue <ul style="list-style-type: none"> GDOT work along Log Cabin Road tore out our main irrigation line, which led to complete cessation of irrigation. Keiffer authorized the Landscape Committee to undertake an emergency repair on a time and materials basis (which has been done). Some of the work along Log Cabin Road seems to have been unauthorized, according to our contract with the county. It seems likely that they will owe us additional money for damages (in addition to the three-yard easement they purchased.). Al Morrison is checking on this.
4.	Water Billing <ul style="list-style-type: none"> Brian will look into coding of the water bill to ensure that the charges for residential and irrigation water use are correctly separated.

	<ul style="list-style-type: none"> The Board reviewed delinquent residential water accounts. Brian will follow up with letters to the owners.
5.	<p>Infrastructure Repairs</p> <ul style="list-style-type: none"> The Infrastructure Committee is evaluating needs/costs for repairs to sidewalks in several areas. Cracks have been discovered in the massive retaining wall in the shoupade area (between 4810-4850 and 4850-4950 Ivy Ridge Drive). Keiffer will get a soils engineer to evaluate these situations.
6.	<p>Pedestrian Exit Button</p> <ul style="list-style-type: none"> The Board discussed the need for a pedestrian exit button at the Beech Haven Gate (similar to the one at the Log Cabin Gate). Keiffer will look into this.
7.	<p>Beech Haven Guard House</p> <ul style="list-style-type: none"> The Board discussed the need to install blinds in the guard house, now that we have electronic equipment in the building. Keiffer will look into this.

Number	Action Items		
	Item	Owner	Resolution
1.	Bill for drainage work not yet received	Brian Ball	
2.	Possibly unauthorized work on our property by GDOT	Al Morrison	
3.	Water Bill coding	Brian Ball	
4.	Delinquent water accounts	Brian Ball	
5.	Contact soils engineer re retaining wall cracks	Keiffer	
6.	Pedestrian exit button	Keiffer	
7.	Blinds for Beech Haven gate guard house	Keiffer	

Next meeting: August 12, 2015 at 7:00 in the Clubhouse