

Notes  
 Olde Ivy Neighborhood Board Meetings  
 September 9, 2015

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

Number	Topic
1.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• The minutes were approved.</li> </ul>
2.	<b>Annual Meetings</b> <ul style="list-style-type: none"> <li>• Annual Meetings will be held at 7:00 in the Clubhouse during the week of November 9 as follows:               <ul style="list-style-type: none"> <li>○ Monday, Nov 9, Condos</li> <li>○ Tuesday, Nov 10, Manor</li> <li>○ Wednesday, Nov 11, Townhomes</li> <li>○ Thursday, Nov 12, Neighborhood</li> </ul> </li> </ul>
3.	<b>Proposals for Work</b> <ul style="list-style-type: none"> <li>• Keiffer reported that the work to install a pedestrian exit button at the Beech Haven Gate is complicated by the need to install a post with an exit button in the center island (the gate opens inward). A proposal for this is expected shortly.</li> <li>• Blinds for the guardhouse will be installed this week.</li> <li>• The soils engineer who is evaluating various wall cracks will submit a proposal.</li> <li>• Infrastructure will present a proposal from the decorator who is redesigning the Clubhouse interior at the next NBOD meeting.</li> </ul>
4.	<b>Neighborhood Lighting</b> <ul style="list-style-type: none"> <li>• Keiffer reported that Infrastructure has upgraded exterior lighting around the Clubhouse and the Manor entrance columns as follows:               <ul style="list-style-type: none"> <li>○ Replaced the fixtures with energy-efficient units and programmable switches.</li> <li>○ Replaced conventional bulbs in spotlights with LEDs.</li> </ul> </li> </ul>
5.	<b>Shell Station Request for Variance</b> <ul style="list-style-type: none"> <li>• Laura will work with an attorney who specializes in this kind of work to present our concerns at the County hearing on September 11.</li> </ul>
6.	<b>Clubhouse Rentals</b> <ul style="list-style-type: none"> <li>• We need to revise the Clubhouse rental agreement as follows:               <ul style="list-style-type: none"> <li>○ To indicate that the \$250 deposit is intended to cover any additional cleaning required after an event, but that the host may be responsible for any additional charges for cleaning or damage.</li> <li>○ To specify that no candles or other open flames (except Sterno</li> </ul> </li> </ul>

	<p>burners) are allowed.</p> <ul style="list-style-type: none"> <li>○ No DJ allowed, particularly no amplified music that can be heard outside the Clubhouse.</li> <li>○ To specify that non-resident owners may not rent the Clubhouse. Their tenants may do so.</li> </ul> <ul style="list-style-type: none"> <li>• The Board discussed the possibility of requesting the Fire Marshall to provide an occupancy rating for the Clubhouse and deck. Such a rating would specify the maximum number of individuals allowed in the Clubhouse at the same time. This was left open.</li> </ul>
7.	<p><b>Problem Tenants</b></p> <ul style="list-style-type: none"> <li>• Brian has sent out a letter (reviewed by the Board) to the tenants who created problems at the Clubhouse party. The owners were copied.</li> <li>• Brian will send an additional letter (reviewed by the Board) to the unit owners summarizing Neighborhood concerns and indicating that we will not renew the lease for these tenants. The tenants have been the subject of many complaints by Neighborhood residents.</li> </ul>

Number	Action Items		
	Item	Owner	Resolution
1.	Possibly unauthorized work on our property by GDOT	Al Morrison	
2.	Amend the Clubhouse rental contract.	Leslie (working with Nancy Sample)	

Next meeting: October 14, 2015 at 7:00 in the Clubhouse