

Minutes
Manor at Olde Ivy Board Meeting
September 22, 2015

Present: Joe Winland, Kathy McArthur, Teresa Waters (Brian Ball, CMA)

Number	Topic
1.	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • The Board approved the minutes of the last meeting.
2.	<p>Report from Brian</p> <ul style="list-style-type: none"> • Brian reported on progress by Amber Fire on completing sprinkler system repairs. He is following up on a number of unfinished issues. • Brian reported that Hill Mechanical has completed the pressure cap/valve replacement project. • Brian reported that the HVAC leak in 4955 had been repaired by Hill Mechanical. Testing for possible mold is underway. • Brian is following up on the Amber Fire/Tyco dispute over defective sprinkler heads for 4905. • Replacement of AC unit for 4950 is temporarily delayed because of problems with RGP in 4955. • Brian will get prices on ceiling repairs for damage caused by Amber Fire.
3.	<p>Proposal regarding pet DNA testing service</p> <ul style="list-style-type: none"> • The Board discussed the proposal and decided not to pursue it at this time.
4.	<p>Leasing Permits</p> <ul style="list-style-type: none"> • There are two units on the wait list.

October 20, 2015

Present: Joe Winland, Leslie Maddock, Kathy McArthur, Teresa Waters (Brian Ball, CMA)

Number	Topic
1.	<p>Report from Brian</p> <ul style="list-style-type: none"> • Brian reported that the Amber Fire/Tyco dispute over defective sprinkler heads is unresolved. Brian will follow up and provide our attorney with details. This issue may have to be resolved by Amber Fire's insurance company. The replacement work is complete. • Brian is working with a contractor to complete ceiling repairs for damage left by amber Fire workers and will email affected owners to coordinate completion of the work. • Brian reported that an issue involving arrears incurred by an owner who has since moved out is going to mediation. He will be present at the mediation session and will provide a breakdown of the arrears to the

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	attorney.
2.	Repair of Water Damage in 4955 <ul style="list-style-type: none"> • The Board approved the Restoration Group proposal for restoration after extensive damage caused by water leak in 4955.
3.	Information for Realtors <ul style="list-style-type: none"> • Teresa reported that she has created an information sheet for realtors regarding closing/leasing procedures for Olde Ivy. She is also following up with realtors to correct misinformation in listings for Olde Ivy properties.
4.	Owner/Owner Dispute <ul style="list-style-type: none"> • The Board discussed a dispute between two owners over complaints about noise from an AC unit. The Board will consult with our attorney to determine the appropriate HOA response and actions under the Declarations.
5.	Leasing Permits <ul style="list-style-type: none"> • One leasing permit is available

The Annual Meeting of the Manor will be held November 10 in the Clubhouse.
 The next Board meeting will be held December 15.