

Notes
 Olde Ivy Neighborhood Board Meetings
 October 14, 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"> • The minutes were approved.
2.	Clubhouse Refurbishment <ul style="list-style-type: none"> • Representatives from the Infrastructure Committee presented a detailed proposal for a comprehensive refurbishment of the Clubhouse. • The committee chair noted that ongoing repairs and maintenance have been performed regularly, but it seems appropriate to undertake the needed refreshment of the interior as part of a coherent plan and all at once. • The Board approved the proposal. Work is expected to begin after the first of the year, and will be coordinated to avoid disruption of any scheduled events. • The committee will also revise the Clubhouse event rules to prohibit open flames (candles) and to limit the number of people allowed at an event based on an updated occupancy rating.
3.	Projects <ul style="list-style-type: none"> • The soils engineer has evaluated the retaining walls and will send a report. • A pedestrian exit button has been installed at the Beech Haven gates, and blinds have been installed in the guardhouse.
4.	2016 Budget <ul style="list-style-type: none"> • Brian will complete the 2016 Neighborhood budget by the end of this week. • No increase in Association dues for the Neighborhood is expected. The committee budgets are not expected to contain any increases over this year.
5.	Concerns about Water Billing <ul style="list-style-type: none"> • Currently, water billing and collection are not on track, suggesting that water usage may be higher than is being reported. • Brian will run a report on water-sending units and meters, which regularly require repair or replacement. This is needed to discern whether actual usage is being properly billed. • This report should be provided to the Board each month.
6.	Annual Meeting Notices <ul style="list-style-type: none"> • Notices for the Annual Meetings have either been mailed this week or

	will go out next week.
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The Neighborhood Annual Meeting is scheduled for November 12.
Next meeting: December 9, 2015 at 7:00 in the Clubhouse