Notes Olde Ivy Neighborhood Board Meetings February 10, 2016

Present: Keiffer Phillips, Judy Moore, Frank Watkins, Leslie Maddock, (Brian Ball of CMA)

Number	Topic
1.	Minutes of the Previous Meeting
	The minutes were approved.
2.	Election of Officers
	Frank Watkins joined the Board as an additional representative from The Manor.
3.	Water Metering Issues
	Brian reported that approximately 10 owners may have non-functioning water meters and receivers, whereby water use is not recorded.
	 He will make arrangements with the owners to have the meters checked and replaced if necessary. As much as possible, he will try to schedule these calls on the same day, so as to minimize service charges.
4.	Request to Use Clubhouse for Charity Project
	 The Board rejected a request to use the Clubhouse for a charity project on a monthly basis with the fee waived.
5.	Request for Additional Dog Station
	 The Condos would like an additional dog station to be installed at the end of the cul de sac. This request will be passed on to the Landscape Committee.
6.	Fence Repair
	 Brian reported that the damaged fence near 4950 is owned by the neighboring apartment complex (not Olde Ivy). Management of the complex agreed to take care of the repair.
7.	Covenants Issue
	 Keiffer reported that the unruly dog has been removed from the Neighborhood.

Next meeting: March 9, 2016 at 7:00 in the Clubhouse