

Notes  
 Olde Ivy Neighborhood Board Meetings  
 March 9, 2016

**Present:** Keiffer Phillips, Joe Winland 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>Water Metering Issues</b> <ul style="list-style-type: none"> <li>• Brian is arranging for inspection and repair of four non-functioning water meters and receivers, whereby water use is not recorded. He noted that six meters that register no use are for vacant units.</li> <li>• Brian will investigate a discrepancy in the accounting regarding the county water bill and the Apex reimbursement.</li> </ul>
3.	<b>Financials</b> <ul style="list-style-type: none"> <li>• Keiffer will investigate a discrepancy over several months in the Reserve Account numbers. He will speak with the CMA accountant.</li> </ul>
4.	<b>Sidewalk Repair</b> <ul style="list-style-type: none"> <li>• Keiffer is expecting bids for sidewalk repairs from two vendors.</li> <li>• He recommended that the Neighborhood buy and retain a “form” for use during our sidewalk construction. The Board agreed.</li> </ul>
5.	<b>Walking Trail</b> <ul style="list-style-type: none"> <li>• The Board discussed the problems with repair and maintenance of the walking trail, including the major ongoing problem with erosion.</li> <li>• The Board agreed to repair and power-wash the bridges immediately. We will also wash and seal the stairway close to the Fitness Center.</li> <li>• The Board authorized Keiffer to bring in an expert to evaluate the entire walking trail area and make recommendations. Options may include the kinds of small maintenance projects we currently undertake, or a major project that we plan and budget for, possibly over a several-year period.</li> </ul>
6.	<b>Retaining Walls</b> <ul style="list-style-type: none"> <li>• Keiffer will follow up with the soils engineer who evaluated the retaining walls in the Manor to get a formal assessment.</li> </ul>
7.	<b>Fitness Center</b> <ul style="list-style-type: none"> <li>• The Board is still waiting for an evaluation and proposal from the Fitness Center Chair. Keiffer will follow up.</li> <li>• Meanwhile, the Board authorized Keiffer to purchase a replacement for the broken elliptical trainer.</li> <li>• Keiffer will look into the possible need for regular maintenance and preventive work in the Center. Brian supplied the name of a vendor that CMA has worked with.</li> </ul>

8.	<b>Clubhouse Renovation</b> <ul style="list-style-type: none"><li>• No date has been set yet, as we are waiting for delivery of furniture and other items that have been ordered.</li></ul>
9.	<b>Dog Station</b> <ul style="list-style-type: none"><li>• The Landscape Committee has added the dog station in the Condos cul de sac to its installation list. (The committee is adding or replacing as needed one station a month.)</li></ul>

Next meeting: April 13, 2016 at 7:00 in the Clubhouse