

Minutes
Manor at Olde Ivy Board Meeting
March 15, 2016

In Attendance; Joe Winland, Teresa Waters, Karen Gantt, Leslie Maddock and Brian Ball

Number	Topic
	<p>Approval of Minutes</p> <ul style="list-style-type: none">• The Board approved the minutes of the last meeting
	<p>New Sprinkler System</p> <ul style="list-style-type: none">• AON confirmed that the recent plans provided by Amber are what they need. Punch list is still pending, waiting for call back from ED Knopick. Brian will follow up to prepare for the inspection and repair of the sprinkler heads work to be done the first 2 weeks of April for the 4th floor units.• Joe noted that we are holding payment for some additional disputed issues until these issues are resolved. The Board authorized our attorneys to negotiate a settlement for final payment to Amber Fire.

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	<p>Report from Brian</p> <ul style="list-style-type: none">• 4810 interior/4805 exterior Blueprint work has begun. The workers will also replace several shutters while they have a lift onsite. A time frame for the interior work at building 4810 is still pending. Brian should have this information by next week. Original estimate was 4-6 weeks. Selections for the wood flooring, carpeting and all paint have been approved by the 4810 Refurbish Committee and submitted to HUIE.• Water/Mold damage at building 4095 unit #104-Repair work was completed 3/12/16. Hill Mechanical waived Saturday fee due to delay. Still working with owner regarding mold check. Brian has made the board aware that the owner is not interested in doing a mold check.• An owner in 4805 reported a HVAC vibration issue from a neighboring unit. The neighboring unit owner is yet to confirm whether the HVAC has been serviced to eliminate the vibration problem. The affected resident has informed that vibration issue has not occurred recently, but may be an issue this summer when AC is run more frequently. Brian will follow up should there be any further complaints.• Building 4950 Storage Leak Issue-Board reviewed proposal for the repair and agreed that this work needs to be done for 10 storage units and Brian will further negotiate pricing and coordinate when work is to be done.• Board agreed to have Brian obtain quotes for pressure washing the garage floors for several buildings.
	<p>Leasing</p> <ul style="list-style-type: none">• 32 Permits issued/6 Available.
	<p>Legal</p> <ul style="list-style-type: none">• Unit #402 building 4905 post judgement deposition served 2/29/16 (attempt to obtain asset information). No response was of yet.• Unit #203-No response yet. Deadline to response should be 3/16/16
	<p>Closings Unit #101 Building 4955 closed in February</p>

The next Board meeting will be held April 18, 2016.