## Notes Olde Ivy Neighborhood Board Meetings March 9, 2016

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

Number	Topic
1.	Minutes of the Previous Meeting
	The minutes were approved.
2.	Water Metering Issues
	<ul> <li>Brian reported that the water meter repairs should be completed by the end of the month.</li> </ul>
3.	Sidewalk Repair
	<ul> <li>Keiffer reported that the sidewalk repair project is still being investigated. The work will be broken up into phases, with the worst problem areas being fixed first. This phase will include some problem areas in The Manor.</li> </ul>
	<ul> <li>Keiffer noted that is impossible to match the original sidewalks, but the color we have chosen will be used from now on and will weather over time.</li> </ul>
4.	Walking Trail
	<ul> <li>Keiffer received two proposals for work to powerwash/repair/reseal the bridges. The Board authorized Keiffer to use Gray Contracting.</li> </ul>
	<ul> <li>Keiffer is looking into erosion planning for the trail area. Work to remediate the problems will involve a major, budgeted effort.</li> </ul>
5.	Fitness Center
	<ul> <li>The Board authorized purchase of a used elliptical trainer to replace the one that is broken.</li> </ul>
	<ul> <li>The Board also authorized contracting for a maintenance agreement on the exercise equipment.</li> </ul>
6.	Clubhouse Renovation
	<ul> <li>Work on the clubhouse will be ongoing during June-August. During this period, depending on the work being performed at the time, committees and Boards may be able to meet using folding chairs and tables.</li> </ul>
	<ul> <li>No social events will be scheduled during this time.</li> </ul>
	• The piano in the Clubhouse was donated by a resident. Brian will ask the resident to remove it, as it is not currently fixable.
7.	Dog Station for the Condos
	<ul> <li>Condos residents would like to have an additional dog station installed on the right side of the South cul de sac. There is a significant problem with dog waste and it is hoped that a station closer to the problem will</li> </ul>

	help residents comply with the cleanup requirement.
8.	Security Issue
	<ul> <li>The Board recommended that the next Newsletter include advice to be aware of any security issues that need attention, including people who should not be in the Neighborhood.</li> </ul>
	<ul> <li>Some residents may wish to arrange for package delivery elsewhere or to have a neighbor pick up packages.</li> </ul>

Next meeting: May 11, 2016 at 7:00 in the Clubhouse