

Notes
Olde Ivy Neighborhood Board Meetings
May 11, 2016

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

Number	Topic
1.	Minutes of the Previous Meeting <ul style="list-style-type: none">• The minutes were approved.
2.	Financials <ul style="list-style-type: none">• Brian reviewed the financial statements, and will check with the Accounting Department regarding some misclassified accounts.
3.	Clubhouse Renovation <ul style="list-style-type: none">• Patricia of the Infrastructure Committee reviewed the plans, costs and schedule for the project.• The work will be ongoing during June, July and August, with a target date for completion of September 1.• Boards and committees may be able to meet using folding chairs, etc. so long as work on the floors allows this.
4.	Fitness Center <ul style="list-style-type: none">• The refurbished elliptical trainer was installed.• Keiffer will solicit a bid for a maintenance agreement for all equipment in the center. The Board is in favor of this.
5.	Issue with Covenants Violations <ul style="list-style-type: none">• The Condos Board requested that the NBOD send a letter to a new owner regarding multiple dog waste and trash can violations.• Brian will draft the letter.

Next meeting: June 8, 2016 at 7:00 in the Clubhouse