

Notes
 Olde Ivy Neighborhood Board Meetings
 June 8, 2016

Present: Keiffer Phillips, Joe Winland Leslie Maddock, Judy Moore, (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"> Keiffer expressed great concern about the financial services that CMA is providing. Joe echoed this for the Manor financials. The financial reports are not up-to-date for the time period they cover (the paper copies are meaningless), and some funds are being allocated to the wrong accounts. In addition, checks are not being generated on time. Brian will lean on the CMA Accounting Department for more effective accounting services. The Board may need to have Dennis of CMA come to a meeting to report on how these major problems are being dealt with.
3.	Clubhouse Renovation <ul style="list-style-type: none"> Keiffer reported that materials for the renovation are starting to arrive and are being stored in the Clubhouse. He will have the Clubhouse doors rekeyed for security purposes. When the renovations are complete, new keys will be distributed as appropriate.
4.	Fitness Center <ul style="list-style-type: none"> Keiffer reported that we have signed a fitness equipment maintenance agreement with Innovative Fitness for \$285 a year. The agreement includes one preventive maintenance call per year and a reduced rate for any required repairs.
5.	Landscape Committee <ul style="list-style-type: none"> Eric reported on the progress of the irrigation system evaluations he is undertaking with the landscaping company, Bright View. Bright View has been slow to respond on irrigation system needs, and have held up other scheduled work. Eric and Bright View will conduct a working review of the entire system on June 9. Meanwhile, Eric is withholding monthly payments until his requirements are met. The Landscape Committee has developed a new proposed contract to be used when soliciting bids for next year's work. Among other changes, the contract separates out the tree work so we can hire our own arborist. Eric has been researching prospective landscape companies. Keiffer recommended an arborist.

6.	Pest Control <ul style="list-style-type: none">• Brian will contact ExPest to have them spray for the following:<ul style="list-style-type: none">○ Mosquito control around the pool area○ An infestation of large cockroaches in and around the trash containers outside the pool area, near the fitness center door.
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Next meeting: July 13, 2016 at 7:00 in the Clubhouse