

Notes
 Olde Ivy Neighborhood Board Meeting
 October 3, 2016

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

Number	Topic
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> • The minutes were approved.
2.	Keiffer and Patricia's Resignations <ul style="list-style-type: none"> • Since the Phillips have sold their unit and are moving shortly, the position of Neighborhood Board President is now vacant. • Townhome resident Walt Underwood has agreed to serve as interim chair of the Infrastructure Committee. • Keiffer turned over several boxes of records to Dotty, who will scan the items for electronic storage. The Reserve Chair may be willing to retain the boxes. • Keiffer turned over Clubhouse and other keys to Joe along with a list of the current keyholders. The Clubhouse was rekeyed after the refurbishment project.
3.	Dates for Future NBOD Meetings <ul style="list-style-type: none"> • It was proposed that the Board shift the meeting schedule to the second Tuesday of each month, instead of the second Wednesday. The Board agreed to make this change.
4.	Gate/Call Box Repairs <ul style="list-style-type: none"> • Dotty indicated that the call box at the Beech Haven gate has been repaired. The cost of this work should be covered by our annual service agreement. • She will determine whether the same tech repaired the Log Cabin gate, which had been open for a week with continuous beeping of the battery.
5.	Budget <ul style="list-style-type: none"> • Dotty will contact the Reserve Chair regarding the Reserve Study to help determine if any addition reserve funds are required for the 2017 Neighborhood budget. The Reserve Fund reflects projected expenses over a rolling 30-year period, accounting for some mild inflation. • The Board will develop a draft budget to present to the Neighborhood Meeting on November 17. • Dotty will ask the Reserve Chair to present information about the Reserve Plan at the Neighborhood Meeting. • The Pool Chair is soliciting bids for next year's pool maintenance contract and will make them available to the Board by email shortly. • The Landscape Chair has indicated that we will be changing landscape firms as of January 1. The chair has requested an additional \$9000 for the year.

	<ul style="list-style-type: none"> The Infrastructure Chair indicates that the current Infrastructure budget is adequate, with no increase needed.
6.	<p>Resident Information Booklet</p> <ul style="list-style-type: none"> Leslie indicated that she is revising the booklet and hopes to have a draft out to the Board for review within a week. Dotty will provide copies of the booklet at the upcoming meetings.

Neighborhood Informational Meeting: Thursday, November 17

Next meeting of the Board: December 13 (will include new members of the Board)