

Olde Ivy Neighborhood Board Monthly Meeting June 2017
June 13, 2017 @7:00pm

In attendance: Frank Watkins, Michael Wiggins, Heidi Kaufman, Karen Gantt and Jane Beasley.

Absent: Michael Crowe.

- CMA MANAGEMENT REPORT/INFRASTRUCTURE COMMITTEE: Gray Contracting to begin sidewalk and curb work on Thursday, July 6, 2017. As per NBOD Board earlier comments, Al Morrison is to take lead on this project. Jane to see initial deposit is made per contract.
- BEECH HAVEN: "NO TRUCK" SIGNS (3) are finished and are in the club house. John Bennison has been asked to secure signs until sign frames are available for installation. The remaining three signs will be available on Friday of this week. Jane to secure post for new signs at Log Cabin Gate. Frank Watkins will coordinate with Walt/John the installation of all signs with handyman Lance. If sign frames cannot be obtained an alternative plan will need to be adopted.
- LAMP POST PAINTING: To be pursued by Walt Underwood. This will not deter the "NO TRUCK" signs from being installed once frames are secured. Jane has been asked to pursue opportunity to convert current lamp post lighting in community to LED.
- ITR SERVICE LEVELS: Frank will coordinate meeting with ITR to discuss our relationship with them and the current service levels being received.
- ATLANTA LANDSCAPE COMPANY: Per Jane, Atlanta Landscape has agreed to reimburse NBOD Board for new gate replacement and associated cost. Atlanta Landscape has been provided the initial quote. Walt indicated that ITR involvement was not going to be necessary for the new gate work after installation. However, John indicated ITR may need to be involved. The initial estimate provided to Atlanta Landscape will allow for either to occur.
- TRASH CAN ON WALKING TRAIL: The trash can on the walking trail has not been emptied. The trash can is the responsibility of the refuse company not the landscape company. Jane asked to address this issue in order that it does not continue to occur.
- FIRE HYDRANT INSPECTION: Jane to advise Walt and Michael of the status of the Fire Hydrant Inspection and associated costs. Flow test was passed and repairs needed to 4 caps and 2 hydrants which need an 18 inch clearance for compliance. Jane provided project estimate for repairs for review by Board. Repair cost of \$2,730 can be reduced to \$1,550 with changes to landscape clearance versus installation of 6" extension assemblies. Repair costs were approved with the landscape clearance issue being addressed to reduce cost as stated.
- NEIGHBORHOOD RESERVE GROUPINGS: Jane will work with John Bennison to capture and provide relative expense history for Neighborhood Reserve groups since the transition of the Boards or earlier. Going forward the NBOD Board will identify

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approved project quotes that are to be applied against reserve groupings so they can be forwarded to John and applied accordingly.

- SAFETY PROPOSAL FOR NEIGHBORHOOD: John Bennison presented to the NBOD Board and the Board asked the following to occur: the scope of work to be further considered for approval by the NBOD which includes the Club House Turn; Ivy Gate Circle; and Club House Stop Sign per John's presentation. The Board would also like to include in the scope of work a Stop Sign be installed at the intersection of Ivy Ridge Drive and the Condo Parking Lot closest to the Condo Garages. The Board asked that the initial scope of work presented by John be further refined as necessary per considerations listed below and that the new Stop Sign be included:
 1. The Board is in favor of using the combination of both plastic poles and pavement markers.
 2. Consider also using the plastic poles at the Club House Stop Sign.
 3. Regarding the Ivy Gate Circle-consider making the two spaces into one in the middle.
 4. If parking spaces are reduced to one and the center line relocated-consider how this will be defined using poles and road markings.
 5. At the Club House Turn, the Board would like further evaluation and recommendation from John Bennison if the parking spaces on the Club House Turn should be restricted to compact cars only or diagonal parking (which causes two spaces to be lost).

Final Proposal to be submitted to NBOD Board for final approval for scope of work. Upon approval quotes are to be obtained for final approval. The initial quote was from Athens-Atlanta Asphalt Co. Jane will provide two additional companies for John Bennison to consider. Two quotes would be preferred. The proposal is to be in compliance with the current road practices and standards.

- NO SMOKING SIGNS: Signs have been installed at each entrance to the pool area. Jane asked by Board to secure discreet "No Smoking " decals for clubhouse entrance doors (2) and "No smoking" table signs for each room in club house (3).
- MANOR FENCE DAMAGE: Fence near Manor Building 4950 and the neighboring rental property. Jane to follow-up with management at the neighboring rental company to secure repairs since fence in question is located on their property.
- POOL AREA PVC PIPE: Pipe needs to be investigated for potential water overflow and potential damage to retaining wall due to drainage.
- LANDSCAPE COMMITTEE CO-CHAIR: Mrs. Howell accompanied by Mr. Howell, brought concerns to the NBOD about community landscaping and the Master Landscaping Plan. The NBOD acknowledged its awareness of conditions that need to be corrected ASAP. Mrs. Howell indicated that she has a Master Landscaping Plan on her computer that was a few years out-of-date, but stated that the LC committee updated it every year. She offered to email a copy of the plan to the NBOD and the NBOD accepted her offer.

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- COVENANTS/RULES ADOPTED: Enforcement discussed. Further information needs to be discussed on how Board will proceed in settling issues. Jane to issue 10 day letter to homeowner regarding certification of support dog.
- NBOD BOARD /COMMUNITY COMMITTEES: Board discussed process to improve working with all committees. The NBOD generally agreed that the process needs further clarification, and that the same process should be applied to all sub-committees after further consideration.
- RESIDENT FALL: Resident at Manor Building 4950 reported that she tripped while walking her dog one night at 10:00pm on sidewalk between 4855 and 4905. This area has been marked off with CAUTION TAPE. The side walk is scheduled for repair next month.
- EXECUTIVE SESSION: The NBOD went into Executive Session for a short period to discuss enforcement of Neighborhood Covenants. This topic is to be addressed formally in the near future.

Next NBOD Board Meeting Tuesday, July 11, 2017 @ 7:00pm