

Olde Ivy Neighborhood Board Monthly Meeting
August 15, 2017 @7:00pm

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

Approval of Minutes: The NBOD Board approved July minutes by email.

Financial review: All financials reviewed. Board approved repairs to fitness equipment.

CMA overview presented by Jane Beasley, Association Manager:

- Sidewalk/Curb Project started on July 10 and is nearing completion. Update was provided by Al Morrison. Gray contracting not to receive final payment until Al Morrison determines work is completed per agreement and the standards established.
- Georgia Power has been asked to provide information to change out Community Street Lights to LED. Jane advised Georgia Power informed her that Wieland paid for the pole lights. Jane requested proposal from Georgia Power for the replacement of the lanterns and it is expected next month.
- Drain from the pool area that runs down the back wall will remain as is and will not be extended.
- Log Cabin gate will not be replaced. Frank Watkins is considering a method to straighten the gate and reinforce it which may require some volunteers.
- The NBOD Board requested the update of the safety proposal to be presented by August 30 to the NBOD Board from John Bennison and Walt Underwood. It should include all areas they have been previously notified that are of concern and also to paint a STOP line on the pavement outside the Log Cabin Gate.
- NBOD Board requested Jane to investigate placing a light or the light in the Beech Haven Guard House on a timer for night hours.
- NBOD Board requested Jane to investigate placing motion detector lights at both the Log Cabin and Beech Haven Gates.
- NBOD Board accepted the new signage as installed at the Beech Haven Gate and requested no change in placement.
- Jane to provide record from Trident that the hydrant in need of extension work that was completed is in compliance.
- Damaged fence behind the Manors per Jane work was to be started the week of 8/7/17. Jane to follow up with the status.
- Jane to provide email blast to all residents as to what the procedures are for emergencies in the community, i.e. who to contact and contact information as it pertains to CMA or calling 911.
- Jane to contact Cobb County DOT regarding landscaping across from the entrance to Log Cabin due to construction work that is being done.
- NBOD Board went into Executive Session to discuss pertinent matters regarding specific resident problems.
- **Ms. Howell, Landscape Committee Co-Chair addressed the Board with the “Olde Ivy Landscape Master Plan Improvements for 2018”.**
 - Handout was given to the NBOD Board for review. Overview from Ms. Howell including mapping of all areas highlighting areas of concern that the committee

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wished to be addressed regarding landscaping, prioritizing for a 1 year plan and addressing erosion. The Board is to review and discuss the "Olde Ivy Landscaping Master Plan Improvements for 2018 and will draft a response to the committee. The NBOD Board will then meet with Landscape Committee for review.

Next NBOD Board Meeting Tuesday, September 12 at 7:00pm.