

Olde Ivy Neighborhood Board Monthly Meeting  
October 10, 2017 @7:00pm

In attendance: Frank Watkins, Michael Wiggins, Christy Ogletree, Karen Gantt, Andrea Hospodar, Chris Fabina & Edie Hicks. Michael Crowe was absent.

- **Please note:** October 9, Mike Wiggins advised the NBOD Board that he is stepping down from the NBOD Board upon the election of the New Manor Board or if a replacement is established prior.

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

**Financial review:** All financials reviewed.

**CMA overview presented by Chris Fabina & Andrea Hospodar.**

- Sidewalk/Curb Project started on July 10 and has not been completed. There are issues on the color in some identified areas that need to be re-poured. A change order will be submitted. Al Morrison to follow up with Gray Contracting. Concrete dumped into a drain by their workers needs to be addressed to Gray Contracting. Curb damaged at 4653 Ivy Gate Circle quote is out to Gray Contracting. Andrea Hospodar to contact owner of Gray Contracting to discuss all issues. Gray Contracting is 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. Andrea reports that the requested proposal from Georgia Power for the replacement of the lanterns is expected the end of October or the beginning of November.

- Log Cabin Gate is still in need of repair. Chris to investigate options for developing a template for any future gate replacement & also the straightening of the current damage to the Log Cabin Gate. Frank to address additional signage at Log Cabin Gate. Beech Haven Gate issue was resolved with the replacement of a Mother Board. Chris to determine if this is under contract or should we be invoiced for it.

- IRT Agreement (entrance gates) ends year end. Andrea to send letter by November 15th to terminate automatic renewal and she and Edie will get bids for a new agreement from vendors. This also needs to be coordinated with the Olde Ivy Manor Board as the same company, IRT is used currently for garage gate repairs in the Manor.

- Status of fence repairs between The Olde Ivy Manors and neighboring property 1900 Vinings to be investigated by Andrea to confirm if there is any breach in the fence and if repair is needed.

- The NBOD Board to review the Safety Proposal submitted and to respond by email consensus on options presented in the proposal. So that we can get back to John Bennison and Walt Underwood on the NBOD Board final decision. Upon final NBOD Board approval John Bennison will be able to request bids from vendors, a minimum of two for consideration of competing the work required by contractors.

- 2018 proposed NBOD budget submitted by Michael Crowe for the NBOD Board to review and to make comments by email.

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- OLM proposal for Landscape Maintenance on hold until the first of 2018. Andrea and Edie to investigate proposals for Olde Ivy longterm landscaping plan to include maintenance, irrigation system analysis, arbor management and landscape design.
- APEX water bill accuracy and equipment is being investigated by Chris to consider upgrading to internet connection. Windstream phone line is not in working order at the Clubhouse. New work order ticket has been opened. Chris to follow up with phone line issues (pool & clubhouse). Chris to follow up with the phone line servicing the 911 pool phone and the Master Unit which communicates to APEX for water billing. This line will need to be reestablished once it has been repaired or replaced or an alternative established.
- Annual Pool Contract to be terminated and 1 bid has been received by Tom Constantine and 2 more are expected prior to the transition of the new NBOD Board. The terms of the pool contract will run from January 2018 through December 2018.
- Edie to follow up with the Atlanta Landscaping Company regarding landscape maintenance, fall flowers and pine straw installation status. We are waiting on a proposal from Atlanta Landscape Company.

Executive session: Discussion of status of repeat offender of covenants and how to be legally handled.

Annual Neighborhood Thursday November 9, 2017 at 7pm in the Olde Ivy Clubhouse. Annual meeting notices to all homeowners will be sent out immediately. There will be no NBOD Board meeting for the month of November.

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