

Olde Ivy Neighborhood Board Monthly Meeting
December 11, 2017 @7:00pm

In attendance: Frank Watkins, Michael Crowe, Christy Ogletree, Karen Gantt, Jim Lyon & Edie Hicks.

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

Election of Officers: President- Frank Watkins, Vice President- Jim Lyon, Treasurer- Michael Crowe, Secretary- Karen Gantt and Member at Large- Christy Ogletree.

Monthly Financials-November Financials not available only October financials were provided and reviewed.

CMA Managers Report presented by Edie Hicks

- Sidewalk/Curb Project started on July 10 and has not been completed. Edie to set up meeting with owner of Grey Contracting to meet with Frank Watkins and Al Morrison for confirmation of punch list for remaining items to finalize payment. 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. The proposal was expected the beginning of November. This proposal has not been received Chris Fabina of CMA to set a meeting with Dustin Young next week. Light poles out in the community have been identified and replacement lights were completed.
- Frank Watkins to contact Olde Ivy Attorney Marvin Pastel regarding advice for any obligation to deice the common areas should there be ice after a snow storm.
- Jim Lyon will be the Liaison to the Infrastructure Committee.
- Status of fence repairs between The Manors and neighboring property 1900 Vinings was investigated by Chris Fabina of CMA and found there was no breach in the fence.
- The NBOD Board responded by email the review of the Safety Proposal submitted and respond by email consensus approval on options presented in the proposal. Walt Underwood to get back to the NBOD Board with bids by the next NBOD Board meeting in January 2018.
- IRT Contract for gates will not be renewed. Edie to follow up with scheduled repairs and maintenance (lubrication of gates, photo eye repair replacement of missing locks & operators of gate) owed to us as contract expires 12/31/17. Edie provided gate proposal from TAYLOR SECURITY for annual and semi-annual maintenance. NBOD Board reviewed proposal and asked that it be a separate proposal from the Manors gates and to include what the maintenance would include and what work do they contract out. Edie to provide proposals asking of the same information from GA AUTO ACCESS and GATE DOCTOR for the NBOD Board to review. Edie to provide a copy of the ITR Contract by email for NBOD Board members to review.

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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. Invoice for pine straw installation approved by the NBOD Board. Michael Crowe to review tree removal proposal submitted by Nancy Howell.
- APEX water bill accuracy and equipment is being investigated by Chris to consider upgrading to internet connection. APEX monthly water bill to community residents will include \$2.96 for equipment repairs. Windstream phone line is now in working order to the Clubhouse and Pool area. Edie Hicks to notify 911 of new phone number. Edie to look into the Pool Phone line to be classified as a Kings 3 Line for a reduced rate as it is only used in the Summer.
- Edie to consult with Debbie Naylor for assistance in getting information for the on line listing contact information for residents on the Community Website.
- Annual meeting of all Boards Budget approved and new coupons will be mailed out by Edie Hicks to all residents.

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