

Olde Ivy Neighborhood Board Monthly Meeting
January 9, 2018 @7:00pm

In attendance: Frank Watkins, Michael Crowe, Karen Gantt, Jim Lyon & Edie Hicks.
Absent: Christy Olgetree ,member-at-large.

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

Monthly Financial Provided by Edie Hicks- Edie to provide contact and location of Mutula of Omaha to the NBOD Board. Fidelity Bond renewed with State Farm.

CMA Managers Report presented by Edie Hicks

- Sidewalk/Curb Project started on July 10 appears to have been completed. Partial payment approved by the board has been paid to Grey Contracting. Some issues on the color and a change order was submitted for review. Status of the punch list is needed. Edie to set up a meeting including herself with owner of Grey Contracting 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 has made himself available to meet with Dustin Young of Georgia Power.
- The NBOD Board responded by email the review of the Safety Proposal submitted and responded by email consensus approval on options presented in the proposal. Walt Underwood to get back to the NBOD Board with bids before the next NBOD Board meeting February 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 has asked IRT to provide the invoice for who they had subcontracted to lubricate grease fittings. Edie still waiting on gate proposal from TAYLOR SECURITY, ECA and D.H. PACE for annual and semi-annual maintenance.. ECA to provide proposal by the end of the week D. H. Pace to come out for meeting with Edie.
- 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 and paid.. Edie to get bids for irrigation system from Sprinkler Lawn and Rainmaker.
- Edie to look into getting a study from Parker Young to locate the cut off valves throughout the Community to avoid having to shut off water to the entire Community should there be a water emergency and only a particular section of the Community would need water shut off.
- APEX internet upgrade, transmitter, meter replacement information to be provided by Walt Underwood and John Bennison to the NBOD Board by the

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end of January. Windstream phone line is now in working order to the Clubhouse and Pool area. Edie Hicks has notified 911 of address to the new phone number. Edie and Chris to confirm a \$400 credit will be given back to the neighborhood association from Windstream. A construction line was disconnected saving \$40 /month on the Manor and Neighborhood bill. 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 send out Community Blast reminding homeowners to pick up after their dogs and the fine they will incur if out of compliance. Homeowners are to refrain from having their dogs urinate and or defecate on the flowers and plantings in the Community by using the pine straw areas throughout the Community.
- Hill Mechanical to repair Clubhouse water heater on 1/10/18 and 1/11/18 to repair ceiling heater.
- Homeowner Ken D'Anastasio brought to the attention of the NBOD Board his concerns with the landscaping at his property and the sidewalk repair coloring.

Next NBOD Board Meeting Tuesday, February 13 at 7:00pm.