

Olde Ivy Neighborhood Board Monthly Meeting  
February 14, 2018 @ 7:00pm

In attendance: Frank Watkins, Michael Crowe, Jim Lyon, Christy Ogletree & Edie Hicks.  
Absent: Karen Gantt due to a family emergency.

APPROVAL OF MINUTES: The NBOD Board approved January 2018 meeting minutes by email.

Meeting called to order at & 7:00pm: quorum established.

MONTHLY FINANCIALS PROVIDED BY EDIE HICKS: \$2000 under the Association fees. No other abnormalities. Michael Crowe moved to approve and Jim Lyon second the approval of financials.

NBOD BOARD unanimously voted and approved to change the monthly meeting date from the second Tuesday of each month to the third Tuesday of each month at 7:00 pm to have the current financials available for review.

Jim Lyon made the NBOD BOARD aware of a meet and greet for a resident's daughter's political campaign; use is not an endorsement of a candidate. Rules were explained to the resident.

#### OLD BUSINESS

Concrete sidewalk work @2293 Ivy Crest was under discussion as an example of poor quality work of the vendor as the repair was extensive and is a completely different color than the rest of the sidewalk. A resident who attended our prior month's meeting as a guest complained about this same sidewalk area.

- Georgia Power follow up on 2/6/18
- Edie Hicks walked the property with ECA 1/25/18. Need updates on call box on both gates.
- Gate Template-Restrictions have been put in place since the original installation. Our gates are grandfathered in. Recommended not to do template.
- CORNERSTONE and TAYLOR SECURITY (additional proposals requested).
- Irrigation-RAINMAKER (additional proposal requested), LAWN SPRINKLER (requested for proposal).
- MASTERPLAN LANDSCAPE PLAN-A. Duncan of ATL LANDSCAPE GROUP recommends 1,3 and 5 year plan. He would like to walk the property on Tuesday or Wednesday at 9:00am or 10:00am. Frank Watkins would like to attend. Edie Hicks will check availability of next 1 to 1 1/2 weeks. NBOD BOARD will present to the Landscape Committee. Suggestion to get estimate on plans LAND PLUS and GIBBS (proposals requests).
- CLUBHOUSE-Ants have been eliminated. Bids on gutters for the Townhouse is taking place. It was recommended to include the Clubhouse in the estimate. The water heater was installed.
- PET POLICY-email blast was sent to the community regarding pet waste pick up.

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-PHONE LINE-credit should appear on the next billing cycle.

-AIR BNB-email blast was sent to the community and resident in violation of rental policy was contacted and agreed to remove advertised listing. Others may be in violation.

-FITNESS CENTER-resident was concerned about someone being alone and an emergency occurs. Suggestion made that users should carry a phone and use for emergency contact.

-METER REPLACEMENT CHARGE-suggestion was to create a separate line of financials. This is in the works per Edie Hicks and will work with APEX. Monthly revenue estimate is \$873.20 (assuming every resident paid on time). Identify water meter shut-offs/meters. PARKER YOUNG does not do it. Plumber is needed to identify. HILL MECHANICAL will do it for \$179 per hour.

#### NEW BUSINESS

-LANDSCAPING COMMITTEE is asking for funds for trees. Michael Crowe's recommendation removal of trees that are hazardous or causing damage. Michael Crowe has a priority list of trees. Frank Watkins will send out request for funding via email for a vote.

-METER REPLACEMENT- John Bennison submitted a report to the NBOD BOARD via email on February 10, 2018 in regard to Water Meter Maintenance. The report provides background information and recommendations in terms of proactive maintenance, standardized components and cost projections using two alternative approaches. The NBOD BOARD had not had time to review the report (11 pages) prior to the meeting. Jim Lyon did cite some cost examples between the two options of addressing the issues presented in the report. However, the NBOD BOARD needs to:

- A. Determine the scope of the project and which approach is appropriate for the management of such a project for the NBOD BOARD as well as the cost considerations. The NBOD BOARD's discussion of the report might be better suited for a special meeting of the NBOD BOARD and if available John Bennison may be willing to be present for questions.

Meeting was adjourned.

Next NBOD BOARD meeting, Tuesday, March 20, 2018 at 7:00pm.