

Olde Ivy Neighborhood Board Monthly Meeting
March 20, 2018 @ 7:00pm

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

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

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

MONTHLY FINANCIALS PROVIDED BY EDIE HICKS: No other abnormalities.

NBOD BOARD discussed the resignation of Jim Lyon and need for additional NBOD BOARD member.

OLD BUSINESS

Jim Lyon made the NBOD BOARD aware at the February meeting 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. After the event it was reported that the resident was found to have infractions of political banners, signs and flyers placed in doors and improper clean up (balloons in tree). Resident was notified by Edie Hicks that the political banner, flyers and signs were not allowed. NBOD BOARD voted unanimously not to refund the deposit of \$250 and charge a fine of \$250.

Concrete Sidewalk Work Project has been completed. Outstanding item trip areas to be repaired. Edie Hicks to provide proposal estimated at \$1090.

Georgia Power Proposal was submitted to the NBOD BOARD and discussed. Proposal to change our the streetlights (lantern tops) to LED lights. Georgia Power has informed Edie Hicks that originally all the pole lights were paid for by Wieland. Dustin Young walked the property with Chris Fabina, Michael Wiggins and Joe Winland 1/25/18. Georgia Power found 11 light poles that have not been included in our billing and will be in the future. Further discussion is needed with the NBOD BOARD.

Gate Proposal ECA vs TAYLOR SECURITY-Edie Hicks walked the property with ECA 1/25/18. Estimate was provided for the NBOD BOARD to review. The NBOD BOARD discussed ECA vs TAYLOR SECURITY and further discussion is needed by all NOBD BOARD members. Call boxes need to be update at both gates.

Irrigation Proposals ATLANTA LANDSCAPE GROUP & RAINMAKER IRRIGATION proposals discussed. Nancy Howell reports ATLANTA LANDSCAPE GROUP proposed \$110k to re-due entire irrigation system in 2 phases. Phase 1 year, 1 sections A & E (Ivy Gate and townhouses), Phase 2, year 2 Sections B, C and D (Manor) with a 2 wire system. Written proposal has not be submitted to the NBOD BOARD. A written proposal

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was submitted to the NBOD BOARD from RAINMAKER IRRIGATION and further discussion is needed by the NBOD BOARD.

MASTER PLAN (1,3 and 5 year)-options needed. Edie and Andrea will ask GIBBS, RUSSELL and ATLANTA LANDSCAPE GROUP for proposals. Plans must include irrigation and all trees. This is scheduled for March 21, 2018.

TREE REMOVAL & PRUNING - funds approved by email sent to the NBOD BOARD members from Frank Watkins for tree removal and pruning of hazardous or damage causing trees approved as recommend by Nancy Howell and Michael Crowe.

SAFTEY PROPOSAL FOR OLDE IVY has been approved and we are waiting on bids from Walt to be presented to the NBOD BOARD.

METER REPLACEMENT CHARGE - still pending 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 shutoffs/meters. PARKER YOUNG does not do it. Plumber is needed to identify. HILL MECHANICAL will do it for \$179 per hour.

METER REPLACEMENT- still pending 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.

NEW BUSINESS

WINDOW REPLACEMENT APPROVAL- requested by Susan Constantine for town home and was approved by the NBOD BOARD.

REIMBURSMENT-requested by John Bennison for fence repair he completed last year was approved by the NBOD BOARD.

Meeting was adjourned.

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Next NBOD BOARD meeting, Wednesday, April 17, 2018 at 7:00pm.