

Olde Ivy Neighborhood Board Monthly Meeting  
May15, 2018 @ 7:00pm

In attendance: Frank Watkins, Karen Gantt, Christy Ogletree, Michael Crowe, Edie Hicks and Town Homes Board Members Sal Esposito and Rod Johnson.

Also in attendance Walt Underwood ( Infrastructure Committee) & Eric Brannen (Co-Chair Landscape Committee).

APPROVAL OF MINUTES: The NBOD approved April 2018 meeting minutes by email. Meeting called to order at & 7:00pm: quorum established.

MONTHLY FINANCIALS PROVIDED BY EDIE HICKS: No other abnormalities.

**OLD BUSINESS**

Landscape committee update reported by Eric Brannen & NBOD approved the tree trimming proposal submitted for Arborist Co. Spring flowers have been planted.

**IRRIGATION PROPOSALS BY ATLANTA LANDSCAPE GROUP & RAINMAKER IRRIGATION** proposals discussed by the NBOD as Nancy Howell reported at our last meeting- 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. Edie to contact Nancy for confirmation of the estimate from RAINMAKER. The NBOD would like at least a total of 2 estimates for the irrigation installation proposals. Edie will arrange to have the contractors walk the property with herself and a NBOD member to determine the specific scope of work.

**Concrete Sidewalk Work Project** has been completed. The proposal for the trip repair of sidewalks of \$1237 was approved by the NBOD for Gray Contracting to do the work. Edie to contact Gray Contracting to schedule.

**Georgia Power Proposal** was submitted to the NBOD 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. Proposal still pending.

**Gate Maintenance Proposal ECA vs TAYLOR SECURITY-** Still pending Edie Hicks walked the property with ECA 1/25/18. Estimate was provided for the NBOD to review. The NBOD discussed ECA vs TAYLOR SECURITY and further discussion is needed by all NBOD members. Call boxes need to be updated at both gates. Update Edie reports that the key pad at the Log Cabin Gate has been replaced.

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**MASTER PLAN (1,3 and 5 year)-options needed.** Still pending Edie will need to know how much of a budget the landscaping committee will have to do the 1,3 ,5 year plan in order to move forward with getting proposals. ATLANTA LANDSCAPE GROUP (ALG) irrigation proposal was submitted for NBOD BOARD review. The NBOD BOARD is requesting that Edie acquire irrigation proposals from two other landscape companies understanding that they will charge an hourly rate for the proposal once the scope of work has been identified to all parties. Edie is waiting on proposal from ALG for the 1,3,5 year plan and needs to know how much the budget would be for this project.

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

**METER REPLACEMENT CHARGE** - separate line item created for meter replacement fees has been established and will be reflected in the financials. 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. Frank Watkins will review the report and make his recommendations to the NBOD members via email for a vote to be submitted. The NBOD members will review the report (11 pages) prior to submitting their vote. Jim Lyon did cite some cost examples between the two options of addressing the issues presented in the report. However, the NBOD 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.

**WINDSTREAM PHONE SERVICE-** \$400 credit will be given back to the neighborhood association. It should have been shown in April. Edie to follow up. The phone line to the Olde Ivy Clubhouse and the pool are working. The address for the Pool phone has been changed for 911 purposes.

**POOL OPENING-** has been delayed due to repairs and inspection that has not been completed. The pool opening date is set for Saturday, May 26th. The NBOD approved repairs needed as proposed in writing to be completed as recommended by the United Pool Construction.

**COMMUNITY THEFT PROTECTION MEETING-** On May 14, 2018 there was a community meeting with about 80 residents in attendance at the Olde Ivy Clubhouse con-

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ducted by LT. Jorge Mestre from Precinct 3 in Vinings to address the crime activity and statistics in the Vinings area. LT. Mestre discussed throughout his powerpoint presentation what residents should do to protect themselves by locking their vehicles and not leaving any visible items in their vehicles. He also recommended to residents to lock their garage doors to their homes and to keep their garages closed.

**FITNESS CENTER**-men's toilets are not working and Hill Mechanical has ordered the repairs kits to complete the repair as soon as possible. Treadmill in fitness center has been reported in need of repair and will be repaired.

Meeting was adjourned.

Next NBOD BOARD meeting, Tuesday 19, June 15, 2018 at 7:00pm.

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