

Olde Ivy Neighborhood Board Monthly Meeting  
June 19, 2018 @ 7:00pm

In attendance: Frank Watkins, Karen Gantt, Townhouse Board Members:  
Sal Esposito and Rod Johnson.

Absent: Michael Crowe and Christy Ogletree.

Also in attendance: Landscape Chair Eric Brannen, landscape committee member Nancy Yarnell and resident Zoe Pettas.

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

MONTHLY FINANCIALS PROVIDED BY EDIE HICKS: Financial reviewed and no abnormalities.

### **OLD BUSINESS**

Landscape committee update reported by Eric Brannen: **ATLANTA LANDSCAPE GROUP** proposal for \$10,000 for materials for the replacement of the the irrigation system in Section A of the Olde Ivy Community (Beech Haven entrance Ivy Gate Circle & townhouses on Ivy Ridge DR) and section EF (Condos and English Ivy Circle) was reviewed and approved by the NBOD. The work will begin as soon as possible and is to be completed by the end of this year. Estimated costs for each section is \$30,000 each. The Manor is the remaining area that will be completed next year. Eric to provided old wiring sample and new wiring sample to the board for review of previous work that was done. Next week straw will be distributed throughout the community.

**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.

**Gate Proposal ALLSTATE ECA vs TAYLOR SECURITY**- Still pending Edie Hicks walked the property with ECA 1/25/18. The NBOD discussed ECA vs TAYLOR SECURITY and further discussion is needed by all NBOD members. Call boxes need to be update at both gates. Update Edie reports that the call box at the Log Cabin Gate has been compromised and is leaning as if someone hit it. Invoice for repair to Log Cabin Gate was reviewed and approved. Proposal reviewed for the pool pedestrian gate closest to the Manor for repair ( Frank Watkins to check further). No final decision has been made on proposals for repair or maintenance agreement for TAYLOR SECURITY or ALLSTATE ECA.

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**PHONE LINE-** to the clubhouse has been repaired. The \$400 credit will be given back to the neighborhood association. Edie followed up with WINDSTREAM on 6/8/18 as credit should have been received in April.

**MASTER PLAN (1,3 and 5 year)-**options needed. Still pending Edie and has walked the property with ALLEN DUCKETT and is waiting on proposal. Last contact 6/15/18.

**SAFETY 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** - a separate line on financials has been established for the meter replacement charge (line item 7390-Water System Repair). This is a 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-** 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 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 discussed :

- A. Determination of the scope of the project and which approach is appropriate for the management of such a project for the NBOD as well as the cost considerations. The NBOD discussion of the report indicated the most cost effective would be to have the necessary contractors involved for the project and John Bennison will help to coordinate all efforts.

## **NEW BUSINESS**

**Pool Opening** was June 11 -delayed due to safety issues and repairs. The has passed inspection and is now fully operational. Edie to contact MARSHALL POOLS, SEARS and SWEETWATER POOLS to solicit bids for up coming pool contract for next year.

**FITNESS CENTER-**mens toilets are now in working condition. There are two treadmills that are not operational. The NBOD reviewed a proposal for repair of one treadmill. Edie has requested that INNOVATIVE FITNESS come out to the FITNESS CENTER to evaluate the repair/replacement of the rowing machine, second treadmill and the lat pulldown machine.

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Meeting was adjourned.

Next NBOD meeting, Tuesday, July 17, 2018 at 7:00pm.