

Olde Ivy Neighborhood Board Monthly Meeting  
July 17, 2018 @ 7:00pm

In attendance: Frank Watkins, Rod Johnson, Karen Gantt, Christy Olgetree, Edie Hicks, Sal Esposito, Walt Underwood and Michael Crowe by telephone.

Non-Board members in attendance: Walt Underwood-Infrastructure Committee, Sal Esposito-Townhome Board and Eric Brannen-Landscape Committee.

APPROVAL OF MINUTES: The NBOD approved June 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** has begun the replacement of the irrigation system in Section A of the Olde Ivy Community (Beech Haven entrance Ivy Gate Circle & townhouses on Ivy Ridge DR). Areas have been marked for utilities, electric, gas and cable. Section EF (Condos and English Ivy Circle) replacement of the irrigation will follow after Section A is completed. Eric Brannen to provide a time line or schedule for how long Section A will take to be completed so that an email blast can be sent out to residents informing them of the activity going on and for what time period. Estimated costs for each section is \$30,000 each. The Manor is the remaining area that will be completed next year. Straw has been distributed throughout the community. Manor overgrowth cleared out near the Nature Trail.

**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. The reported leaning call box at the Log Cabin Gate has been addressed and is no longer leaning. No final decision has been made on proposals for repair or maintenance agreement for TAYLOR SECURITY or ALLSTATE ECA.

**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.

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**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.

**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** - 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 has approved the replacement of water meters/transmitters. John Bennison with the help of volunteers will coordinate efforts to complete this project. Edie Hicks to provide lists of effected residents.

#### **NEW BUSINESS**

**THRESHOLD FOR BIDS**-NBOD voted to require 2 estimates for proposals \$500-\$1500 and 3 estimates for proposals above \$1500.

**Pool Opened**-The has passed inspection and is now fully operational. Edie to contact MARSHALL POOLS, SEARS, ADVANTAGE and SWEETWATER POOLS to solicit bids for up coming pool contract for next year.

**FITNESS CENTER**-The NBOD has approved the repair of one treadmill and the purchase of another treadmill. Edie Hicks to contact the Fitness Committee Members to move forward with the selection of the purchase of the new treadmill and she is to schedule the repair of the other 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.

Meeting was adjourned.

Next NBOD meeting, Tuesday, August 14, 2018 at 7:00pm.