

Olde Ivy Neighborhood Board Monthly Meeting
August 21, 2018 @ 7:00pm

In attendance: Frank Watkins, Rod Johnson, Karen Gantt and Edie Hicks.
Absent: Michael Crowe, Christy Ogletree.

Non-Board members in attendance: Eric Brannen-Landscape Committee.

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

MONTHLY FINANCIALS PROVIDED BY EDIE HICKS: Financials 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 timeline 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 first part of Section A is to be estimated to be completed by 10/1/18 and the second section is estimated to be completed by 12/15/18. Eric is following up on keeping the anticipated time frame. During the process plans are being made for replacement plants/shrubbery for planting next year.

The Manor is the remaining area that will be completed next year. .

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- The NBOD discussed ECA vs TAYLOR SECURITY. No decision has been made on either proposal for gate service. FRED MARTIN WELDING to meet with Frank Watkins for further review of the conditions of the Log Cabin and Beech Haven Gates and provide a proposal for needed repairs.

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

METER REPLACEMENT-

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WATER METER REPLACEMENT-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

SINKHOLE 2323 ENGLISH IVY COURT-Rod Johnson provided a detailed engineering report from RAY ENGINEERING for the NBOD to review. The report details the cause and affect of the sinkhole due to drainage problem. It sites erosion due to no irrigation and the water overwhelming the area due to insufficient draining. Rod Johnson reports the Town Home Board disagrees with Olde Ivy Attorney Marvin Pastel the regarding the Town Home Board responsibility for the repair of the drainage system. The Town Home Board has proposed that the NBOD take the responsibility for the drainage system repair and the Town Home Board is responsible for the repair of the sinkhole. which is the cause of the sink hole. After discussion on the subject the NBOD agreed with the Town Home Board on the responsibility to handle each area. The NBOD will incur costs for the drainage system repair and the Town Home Board will incur costs for the sinkhole repair. After review of 2 bids from SCA CONSTRUCTION and BALDPATES GENERAL CONTRACTING (BGC) the NBOD approved bid from SCA for the drainage part of the project for \$10,695 subject to pricing plus 5-8 management/consultation hours from Huie Services @ \$85 per hour. The BGC bid to be reviewed for approval by the Town Home Board.

Pool Proposals for 2018-2019— ADVANTAGE and SWEETWATER POOLS proposals under review for upcoming contract. Contract with UNITED POOLS to be cancelled for next season in writing and sent to UNITE POOLS prior to the end of August 2018.

FITNESS CENTER- NBOD has approved the repair of one treadmill and the purchase of another treadmill. New treadmill has been installed and another treadmill repaired. Remaining equipment to be evaluated and findings to be submitted to CMA>Edie Hicks.

BEECH HAVEN DAMAGED BRICK PAVERS- Brick pavers were damaged at the entrance of Beech Haven Gate due to truck backing in to area near callbox from the construction site across the street. Karen Gantt to follow up with MTC CORPORATION Project Manager Brett Yunkins for reimbursement of repair of brick pavers. Edie Hicks to get proposals for repair from CASTLE AND HORIZON.

SPRING HOUSE AREA- Frank Watkins, Eric Brannen and Rod Johnson to meet to review the erosion reported in the SPRING HOUSE AREA behind Manor Building 4805 to assess the approach to handle the erosion and over growth.

OLDE IVY HOLIDAY DECORATION VOLUNTEERS NEEDED-request was submitted by Debbie Naylor of the Social Committee. NBOD discussed getting them help with wreaths for the gates and outdoor lighting. Rod Johnson offered to assist in these areas. CMA is willing to send out an email blast to the community for the Social Committee seeking volunteers to help with decorations.

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Meeting was adjourned.

Next NBOD meeting, Tuesday, September 18, 2018 at 7:00pm.