Olde Ivy Neighborhood Board Monthly Meeting September 18, 2018 @ 7:00pm

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

Non-Board members in attendance: Eric Brannen-Landscape Committee, Sal Esposito-TownHomes Board.

Residents in attendance: D.D. Peters and William Morgan.

APPROVAL OF MINUTES: The NBOD approved August 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** still working on 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 reports he will follow up with ATLANTA LANDSCAPE GROUP(ALG) on the status of the completion of the first sections to be completed by October 1, 2018. He and Rod Johnson are to meet with the CEO of ALG Wednesday, September 19th to confirm the completion of the project by the target date October 1, 2018. An email will be sent out to the community once the time line has been confirmed.

The second Section EF 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/shruberry for planting next year.

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

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 met with Frank Watkins and provided estimate for welding repair of the entrance and exit gates for Olde Ivy. The proposal is under review.

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.

SINKHOLE 2323 ENGLISH IVY COURT-Rod Johnson reports with the BGC bid for this project approved by the Town Home Board and along with the approval of the NBOD for the proposal from SCA for the drainage repair and resolve of the sinkhole the project has been completed.

Olde Ivy Neighborhood Board Monthly Meeting September 18, 2018 @ 7:00pm

Pool Proposals for 2018-2019— ADVANTAGE POOLS is under contract for our current pool service. Our contract with UNITED POOLS has been cancelled for next season.

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 for reimbursement of repair of brick pavers. Karen Gantt has had no response from MTC CORPORATION and will continue to follow up. CASTLE CONTRACTING to meet with Karen Gantt to review scope of work for proposal of repair. Edie Hicks to contact HORIZON to request a brick repair proposal.

SPRING HOUSE AREA- Karen Gantt, Mike Wiggins (Manor Board) met with Kelvin Garmon of Ray Engineering to evaluate the erosion of this area of the community located behind Manor Building 4805 and 4855. Karen Gantt to follow up for the written evaluation from Mr. Garmon.

NEW BUSINESS

INFRASTRUCTURE COMMITTEE- Manor resident John Holthaus has been accepted as a member to the Infrastructure Committee.

ENGLISH IVY DRAINAGE ISSUE- Residents D.D. Peters & William Morgan presented their concerns regarding the drainage issue on English Ivy Court. The NBOD explained the work that was recently done on English Ivy Court was due to a sink hole as a result of the drainage problem behind the properties where the sink hole was located. The remaining properties including theirs will have their drainage problem resolved next year as well as the replacement of the irrigation system.

RESERVE STUDY ANALYSIS- Sal Esposito submitted proposals to the Townhomes Association, Condominium Association, Manor Association and the Neighborhood Association from Ray Engineering, Criterium Caruso Engineers and Huie Services to be considered for doing their reserve study analysis.

LOG CABIN GATE REPAIR- The Log Cabin Gate was hit by a truck and damaged. Video of the event provided by John Bennison showed the incident. Karen Gantt provided Edie Hicks and the NBOD with the information given by the driver of his name, contact information, name of his company and manager. Edie to follow up with the parties involved.

Meeting was adjourned.

Next NBOD meeting, Tuesday, October 16, 2018 at 7:00pm.