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

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

Residents in attendance: Marge Crittenden, Nancy Yarnell and Charlotte Parks.

APPROVAL OF MINUTES: The NBOD approved September 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 ATLANTA LANDSCAPE GROUP(ALG) has not met the original completion date of the first section which was to be completed by October 1, 2018. He and Rod Johnson met with the CEO of ALG Wednesday, September 19th to confirm the projected project completion. This is still a work in progress.

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/ shrubbery for planting next year.

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

Gate Damage /Repair Proposal ALLSTATE ECA vs PTR- The NBOD discussed the damage to the Log Cabin Gate by Ameristar Roofing as captured on video. They have agreed to pay for the repair. NBOD to make a decision on vendor for repair once we know who can get the repair completed first. No decision has been made on either proposal for gate service.

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.

Pool Proposals for 2018-2019— ADVANTAGE POOLS contract for our current pool service to be reviewed by Frank Watkins with recommendations. Our contract with UNITED POOLS has been cancelled for next season. The pool has been closed by ADVANTAGE POOLS.

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 followed up with MTC CORPORATION Project Manager for repair of brick pavers. Project Manager is investigating the incident. Karen Gantt has had no response from MTC CORPORATION and will continue to follow up. CASTLE CONTRACTING met Karen Gantt & Rod Johnson to review scope of work for proposal of repair. Edie Hicks to follow up with CASTLE CONTRACTING for proposal.

SPRING HOUSE AREA- Kelvin Garmon of Ray Engineering provided evaluation of the the erosion of this area of the community located behind Manor Building 4805 and 4855.

Evaluation was reviewed and discussed with Marge Crittenden, Nancy Yarnell and Charlotte Parks.

NEW BUSINESS

2019 ANNUAL NEIGHBORHOOD BUDGET-discussed for projects and items to be included. Frank Watkins and Rod Johnson to review, update the budget and provide proposal to the NBOD.

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. NBOD has agreed to go with Ray Engineering for the reserve study.

Meeting was adjourned.

Annual Neighborhood Meeting Thursday November 15, 2018 at 7:00pm. Next NBOD meeting, Tuesday, December 18, 2018 at 7:00pm.