

Olde Ivy Neighborhood Board Monthly Meeting  
December 18, 2018

In attendance: Rod Johnson, Karen Gantt, Christy Ogletree, John Holhaus and Edie Hicks.

Absent: Michael Crowe, Sal Esposito.

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

APPROVAL OF MINUTES: The NBOD approved October 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-** Irrigation replacement in Section A at the Beech Haven entrance, Ivy Gate Circle and townhomes on Ivy Ridge Dr. side of the community has been completed by ATANTA LANDSCAPING COMPANY. The contact with ATLANTA LANDSCAPING COMPANY has been cancelled effective January 31, 2019. Irrigation replacement in Section EF (Condos and English Ivy Circle) is the next section to be completed in 2019 by the new landscape company. Areas have been marked for utilities, electric, gas and cable. Eric Brannen is following up on keeping the anticipated time frame. During the process plans are being made for replacement plants/shrubbery for planting in 2019. The Manor is the remaining area where the irrigation system will be completed 2019.

**SAFTEY PROPOSAL FOR OLDE IVY** has been approved and we are waiting on bids f to be presented to the NBOD BOARD is pending. John Holthaus to follow up on this project as the head of the Infrastructure Committee.

**BEECH HAVEN DAMAGED BRICK PAVERS-** Brick pavers were damaged at the entrance of Beech Haven Gate due to a truck backing in to area near callbox from the construction site across the street. NBOD has received proposals from CASTLE CONTRACTING AND BGC for the brick repair. Karen Gantt and Rod Johnson to meet with Brandon Parker, MTC CORPORATION Project Manager to discuss the resolve of the repair.

Olde Ivy Neighborhood Board Monthly Meeting  
December 18, 2018

**NEW BUSINESS-**

Officers for the 2019 NBOD: Rod Johnson, President: Sal Esposito, Treasurer: Karen Gantt, Secretary: John Holthaus, Member-At-Large: Laura Dowling, Member-At-Large. John Holthaus has been named the head of the Infrastructure Committee.

**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 studying 2019.

**NBOD APPROVALS-**

—The 2019 landscape proposals for the Olde Ivy landscape contract were submitted by ATLANTA LANDSCAPING COMPANY and GIBBS LANDSCAPING and reviewed by the NBOD. After careful review the contract was awarded to GIBBS LANDSCAPING as the new landscape company to service Olde Ivy.

— Proposals for the repair of the Beech Haven and Log Cabin gates from PTR and ECA were reviewed by the NBOD and the work has been approved to be done by ECA.

—Proposal for the repair of the storm drain located(behind the townhouse) at the corner of Ivy Gate Circle and Ivy Ridge has been approved for repair.

—Advantage Pool Contract has been approved for 2019. John Holthaus will oversee the repairs to the pool equipment and pool area. NBOD approved a new pump, draining of the pool for an acid cleaning, refilling of the pool, wood repair, painting of the trellis and power washing of the decking and concrete area of the pool to be completed by John Holthaus. Decking will also be painted. The projected opening date of the pool is May 1,2019.

—Spring House Area behind Manor Buildings 4805 and 4855 -\$5000 in funds have been approved by the NBOD to begin maintenance of this area in 2019.

—Drainage Project on English Ivy Court has been approved and work will start the end of March 2019.

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December 18, 2018

—State Farm Insurance claim has been submitted for the replacement of the 120 townhomes in Olde Ivy and the clubhouse. When the work begins the clubhouse will need to be completed prior to the opening of the pool May 1, 2019. BCG and AMERISTAR are bidding on the project for the roof replacements and will get back to the board by the first of February 2019.

—Olde Ivy Clubhouse lease agreement amendments to be reviewed by attorney Olde Ivy Marvin Pastel. There was on clubhouse lease agreement denial due to the fact that the resident was not in good standing with the community.

—Meter Transmission Units(MTU) replacements overseen by John Bennison in the Olde Ivy neighborhood has completed 2 phases replacing 36 out of 34 units in the Manors and 1 at the Goddard School.

—Asphalt repairs project to be explored by John Holthaus for repairs, sealing and stripping. He will look into getting estimates and plans for execution.

—Kelvin Garmon of Ray Engineering to survey the drainage problem in the backyard areas of the residents on the left side of the street on English Ivy Court.

Meeting was adjourned.

Next NBOD meeting, Tuesday, January 22, 2019 at 7:00pm at the Olde Ivy Clubhouse.