

Olde Ivy Neighborhood Board Monthly Meeting
January 15, 2019

In attendance: Rod Johnson, Karen Gantt, Laura Dowling, Sal Esposito and Edie Hicks.

Absent: John Holthaus

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

Residents in attendance: Nancy Yarnell

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

PRELIMINARY FINANCIALS PROVIDED BY EDIE HICKS: They were reviewed and she will email the full financials for December when available.

OLD BUSINESS

Landscape committee update reported by Eric Brannen: ATLANTA LANDSCAPE GROUP transition to GIBBS LANDSCAPING will be effective February 1, 2019. Section A irrigation replacement has been completed by ATLANTA LANDSCAPE GROUP. GIBBS LANDSCAPING will evaluate the rest of the community for the irrigation replacement prior to recommendations for moving forward. The remaining sections of the community are expected to be completed with irrigation replacement before the end of 2019. Plans have been made for replacements plants and shrubbery for planting this year.

CLUBHOUSE ROOF/STATE FARM CLAIM-Contractor proposals from AMERISTAR and BCG due to the NBOD early February for review for the roof replacement.

Olde Ivy Neighborhood Board Monthly Meeting
January 15, 2019

NBOD APPROVALS

2019 Arborist Selection-The NBOD reviewed proposals from Arbor Force (division of GIBBS LANDSCAPING) & DOWNEY TREES,INC., for tree work and ARBOR FORCE has been selected as the arborist for the Old Ivy Neighborhood. Proposal was approved for tree trimming and tree removal.

MTU/WATER REPLACEMENT UPDATE-John Bennison will continue to monitor and schedule for the equipment as is necessary.

LOG CABIN/BEECH HAVEN GATE MAINTENANCE PROPOSALS-from ALL STATE ECA and PTR were reviewed by the NBOD. ALL STATE ECA was approved for the maintenance contract for the gates.

STORM DRAIN COVER/CONCRETE REPAIR-Proposal for repair of the storm drain located (behind the townhouse)located at the corner of Ivy Gate Circle and Ivy Ridge has been approved to be completed this month. CUSTOM DISPOSAL to share in the cost of the repair due to further damage done by one of their drivers.

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

POOL REPAIR 2019— ADVANTAGE POOLS contractor for our current pool service to be complete necessary repairs for pool opening May 1, 2019. John Holthaus to complete repairs on the pergola area.

BEECH HAVEN DAMAGED BRICK PAVERS UPDATE- Brick pavers were damaged at the entrance of Beech Haven Gate due to truck backing in to area near callbox from the construction site

Olde Ivy Neighborhood Board Monthly Meeting
January 15, 2019

across the street. MTC CORPORATION Project Manager has responded to the review of the estimate for repair and agreed to repair the bricks once their project is near completion (approximately in 10 months).

SPRING HOUSE/NATURE TRAIL AREA- Resident Nancy Yarnell presented to the NBOD pros and cons to be taken under consideration for a keeping fund of the Spring House stabilization. Discussed the evaluation provided by Kelvin Garmon of Ray Engineering of the the erosion of this area of the community located behind Manor Building 4805 and 4855. Funds have been budgeted to address some work to be done in this area.

NEW BUSINESS

10 Street light bulbs have been replaced by Georgia Power throughout the Olde Ivy community.

CLUBHOUSE EXERCISE ROOM EQUIPMENT-NBOD reviewed, discussed and approved the replacement of 2 treadmills for the clubhouse exercise room.

RESERVE STUDY ANALYSIS- Reserve study property walk scheduled for Tuesday, January 29th @ 1:00pm with Kelvin Garmon of Ray Engineering and NBOD.

REVISED CLUBHOUSE LEASE AGREEMENT- has been reviewed and approved by Olde Ivy Attorney Marvin Pastel. The revised lease agreement will be available on the Olde Ivy Community Website.

Olde Ivy Neighborhood Board Monthly Meeting
January 15, 2019

Meeting was adjourned.

Next Meeting Tuesday, February 19, 2018 at 7:00pm in the Olde Ivy Clubhouse.