

# **Olde Ivy Neighborhood Board Monthly Meeting February 19, 2019**

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

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

APPROVAL OF MINUTES: The NBOD approved January 2019 meeting minutes by email. Meeting called to order at 7:00pm: quorum established.

FINANCIALS PROVIDED BY EDIE HICKS: January financials and December financials were reviewed.

## **OLD BUSINESS**

**GIBBS LANDSCAPE/IRRIGATION GROUP-** began new service to the Olde Ivy Community February 4th. NBOD has approved Gibbs Irrigation proposal with work scheduled to begin late February and a targeted March 29 completion. NBOD has approved the plan for the replacement of plants from where dead plants were removed as needed and improved landscaping for areas throughout the community. This was overseen by Eric Brannen of the Landscape Committee. Planting and replacement of shrubs to coordinate with the irrigation restart.

**CLUBHOUSE ROOF/STATE FARM CLAIM-**Contractor proposals from AMERISTAR and BCG due to the NBOD before the end of the month for review for the roof replacement.

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**ARBOR FORCE TREE ABORISTS-** The new tree service contractor proposal for tree trimming and removal was reviewed and approved by the NBOD for areas throughout the community.

**MTU/WATER REPLACEMENT UPDATE-** NBOD has approved the purchase of meters and MTU (meter transmission units) for John Bennison to continue to get equipment replaced or reconnected. It is expected OLD IVY Community will have 100% of the units reporting by April and will need continued monitoring. NBOD approved review of requests from residents who have been over billed for water by APEX to be handled accordingly as a result of the MTU reporting and estimated billing.

**NBOD 2019 DRAINAGE PROJECTS-** NBOD reviewed proposals from BGC and SCA CONSTRUCTION for drainage problem areas @ 4633-4638 Ivy Gate Circle, 2312-2300 English Ivy Court and 2318-2314 English Ivy Court. The 2312-2300 English Ivy Court proposal was not approved pending further investigation by John Holthaus regarding the condition of the gutters/downspouts on the garages of the condos which back up to the courtyard areas which could be causing the problem due to lack maintenance. The other 2 areas were approved for SCA to be the contractor to do the work.

**LOG CABIN/BEECH HAVEN GATE MAINTENANCE PROPOSAL-** ALL STATE ECA has been approved as the gate maintenance contractor for the neighborhood gates. ALL STATE ECA to provide a comprehensive evaluation of the openers, electronics and gate components to consider corrective actions needed for optimum operation of 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

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this month. CUSTOM DISPOSAL to share in the cost of the repair due to further damage done by one of their drivers. This has been delayed due to the weather.

**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/OPENING 2019**— ADVANTAGE POOLS contractor for our current pool service has completed necessary repairs of the pool equipment including pumps and filters. The pool has been drained, acid washed and refilled. Minor repairs of the pergola area to be addressed prior to pool opening. Annual permit application has been submitted and required new signage will be posted. The pool is scheduled to open May 1, 2019.

**SPRING HOUSE/NATURE TRAIL AREA**- Restoration to begin on the Nature Trail area in March. The long term project to begin with cutting back vines and low hanging limbs.

### **NEW BUSINESS**

**CLUBHOUSE EXERCISE ROOM EQUIPMENT**- NBOD approved new treadmills have been installed and are in operation.

**RESERVE STUDY ANALYSIS**- Reserve study property walk scheduled for Tuesday, January 29th @ 1:00pm with Kelvin Garmon of Ray Engineering and NBOD was completed. The report is due within 2 weeks.

**CLUBHOUSE REPAIR**- Septic pump was reported as not functioning. The septic pump has been replaced and is in working order.

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**CLUBHOUSE MAINTENANCE-** Edie Hicks to arrange for carpet to be cleaned in the clubhouse prior to next NBOD meeting.

**OLDE IVY COMMUNITY SAFETY MEETING-** Karen Gantt to coordinate the community safety meeting for April with local police to address community regarding community safety and crime prevention.

**UPCOMING ZONING ISSUES-**1) NBOD members met with the Vinings Community Homeowners's Association to oppose a Zoning "Hardship" Variance Request to allow retail space above the Shell Station on Log Cabin. We oppose this request based on the potential traffic increase and the Shell Station's violation of the previously agreed stipulation. The hearing is scheduled for March 13 at 9:00AM in the Cobb Co.Commissions Meeting Room, 100 Cherokee St., Marietta. Representatives from Olde Ivy Association(s) will attend. All residents are welcome. 2) The shopping center where St. Angelos is located requested zoning for commercial to additional retail classification. We did not oppose this request but agreed to stipulations of limitations for retailers allowed.

-NBOD Executive Session conducted.

Meeting was adjourned.

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