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

**Absent: Laura Dowling** 

Non-Board members in attendance: Eric Brannen-Landscape Committee, Nancy Yarnell, resident.

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

FINANCIALS PROVIDED BY EDIE HICKS: February financials were reviewed.

#### **OLD BUSINESS**

GIBBS LANDSCAPE/IRRIGATION GROUP- NBOD approved Gibbs Irrigation proposal work has begun and a targeted March 29 completion for full evaluation is expected. NBOD has approved the plan for replacement of plants from where dead plants were removed as needed and improved landscaping for areas throughout the community. The NBOD reviewed the selections of flowers for the Spring flower beds as presented by Eric Brannen. This was overseen by Eric Brannen of the Landscape Committee. Planting and replacement of shrubs to coordinate with the irrigation restart by end of April. The landscapers will also install a new doggie station on Ivy Gate Circle.

CLUBHOUSE ROOF/STATE FARM CLAIM-NBOD approved proposal for roof replacement by BCG. The roof has been replaced and the gutters, downspouts to be replaced by the end of March. Wood rot repair to be completed by late April.

**ARBOR FORCE TREE ABORISTS**- NBOD reviewed and approved the proposed projects for tree and plant material removal, cleanup for areas throughout the community. This will include the "Blue Sky" area across from the Log Cabin entrance.

MTU/WATER REPLACEMENT UPDATE- water meters were replaced for 3 residents and MTU (meter transmission units) to be replaced this month- 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 2019 DRAINAGE PROJECTS- NBOD approved proposal 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 approved by NBOD after 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. It was determined the work would need to be done by SCA CONSTRUCTION to repair drainage. The work for these areas targeted to be completed by mid April.

### **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 provided a comprehensive evaluation of the openers, electronics and gate components. They submitted proposals for recommendations. NBOD reviewed and approved proposals to improve the operation the Beech Haven and Log Cabin gates.

STORM DRAIN COVER/CONCRETE REPAIR- repair work has been competed for repair of the storm drain located (behind the townhouse) located at the corner of Ivy Gate Circle and Ivy Ridge. CUS-TOM DISPOSAL to share in the cost of the repair due to damage done by one of their drivers. NBOD approved boulder to be placed near concrete storm drain cover to deter future damage to storm drain cover.

**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.

<u>POOL REPAIR/OPENING 2019</u>— Minor wood repairs of the pergola area and pool deck area has begun and will be complete 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 has begun. The long term project has begun. Some limbs and vines have been removed by John Holthaus and GIBBS LANDSCAPING will remove the some of the larger brush.

### **NEW BUSINESS**

**RESERVE STUDY ANALYSIS-** Reserve study property walk was completed in January with Kelvin Garmon of Ray Engineering. The report is due before the end of March.

**CLUBHOUSE MAINTENANCE-** Edie Hicks to arranged for carpet to be cleaned in the clubhouse and it has been completed.

OLDE IVY COMMUNITY THEFT PROTECTION MEETING-Karen Gantt to coordinate the community safety meeting for April with local police to address community regarding community safety and crime prevention final date pending.

**UPCOMING ZONING ISSUES**- Rod Johnson attended the hearing on for March 13 at 9:00AM in the Cobb Co.Commissions Meeting Room, 100 Cherokee St., Marietta regarding the 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 stipulations. The request was not approved and is still pending.

**SPECTRUM/CHARTER CABLE SERVICE-** to be reviewed for renegotiation for lower monthly billing by Sal Esposito.

PURCHASE OF FOLDING CHAIRS & AUDIO EQUIPMENT-NBOD discussed the possibility of purchase of folding chairs and audio equipment for the clubhouse instead of renting. Karen Gantt to provide pricing to be considered for chairs and secure location is yet to be determined. It was decided audio equipment will continue to be rented when needed.

**Olde Ivy Street lights**- 10 street lights to be fixed before the end of March by GA POWER for sufficient lighting.

Meeting was adjourned.

Next Meeting Tuesday, April 16, 2018 at 7:00pm in the Olde Ivy Clubhouse.