

Olde Ivy Neighborhood Board Monthly Meeting

April 16, 2019

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

Absent: Sal Esposito & John Holthaus

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

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

FINANCIALS PROVIDED BY EDIE HICKS: March financials were reviewed.

OLD BUSINESS

GIBBS LANDSCAPE/IRRIGATION GROUP- NBOD approved Gibbs Irrigation proposal work has begun and a full evaluation is expected by the end of April. Rod Johnsons to meet with Gibbs Irrigation for review of the irrigation project regarding Clock E working (Manor area). The selections of flowers for the Spring flower beds to be installed by the end of April. Planting and replacement of shrubs to coordinate with the irrigation restart to be planted by the end of April. The landscapers will also install a new doggie station on Ivy Gate Circle. Dry rock bed installed on Ivy Gate Circle and behind townhomes on English Ivy Court (2301-2309) has been installed.

CLUBHOUSE ROOF/STATE FARM CLAIM & CLUBHOUSE REHABILITATION PROJECT- Roof, gutter and downspout replacement of the Olde Ivy Clubhouse under the State Farm insurance claim has been completed by BCG. Clubhouse rehabilitation of wood rot repair, deck staining and the painting of the Olde Ivy Clubhouse to be completed before the end of April.

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ARBOR FORCE TREE ABORISTS- The” Blue Sky” area across from the Log Cabin entrance has been cleared. Trees have been cut down and tree trimming is in progress throughout the community. Eric Brannen reviewed areas of additional tree trimming throughout the community and replacement of plants planned.

MTU/WATER REPLACEMENT UPDATE- John Bennison to continue to get equipment replaced or reconnected. He will be proactively replacing 4-5 units as needed per reporting of failing units.

NBOD 2019 DRAINAGE PROJECTS- NBOD approved proposal by SCA CONSTRUCTION for drainage problem areas @ 4633-4638 Ivy Gate Circle, 2312-2300 English Ivy Court and 2318-2314 English Ivy Court. The work for these areas targeted to be completed by the end of April.

LOG CABIN/BEECH HAVEN GATE MAINTENANCE PROPOSAL- ALL STATE ECA has been approved as the gate maintenance contractor for the neighborhood gates. Beech Haven gates safety issue discussed regarding the exit gate and the side gate after reported incident that caused car damage. Solution to be investigated to avoid potential future collisions.

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. Safety proposals to be considered to be incorporated with the Asphalt Repair project.

POOL REPAIR/OPENING 2019— Minor wood repairs of the pergola and pool deck areas has begun and will be complete prior to the pool opening. Annual permit application has been submitted and required new signage has been posted. Pool inspection

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to be completed before the end of April. The pool is scheduled to open May 1, 2019.

NEW BUSINESS

ASPHALT REPAIR/SEALING/CURB REPAIR/PAINT PROPOSAL- Rod Johnson, Karen Gantt and John Holthaus voted to consult with Kelvin Garmon of Rays Engineering to provide the scope of work for this project. Kelvin will send out bid request to contractors to submit proposals for this project for the NBOD to review.

RESERVE STUDY ANALYSIS- Reserve study property walk was completed in January with Kelvin Garmon of Ray Engineering. The report to be reviewed by the NBOD and discussed during the upcoming budget considerations for 2020.

OLDE IVY COMMUNITY THEFT PROTECTION MEETING- was well attended and received by 70 residents. Local police made presentations covering community crime, safety issues and 911 contact information.

UPCOMING ZONING ISSUES- Rod Johnson attended the March Zoning "Hardship" Variance Request Meeting to allow retail space above the Shell Station on Log Cabin. It was voted that there would be limited types of retail allowed in the retail space above the Shell Station area.

SPECTRUM/CHARTER CABLE SERVICE- Rod Johnson reports Sal Esposito was successful in the renegotiation of the monthly billing. The Olde Ivy to have a \$200 per year savings. Edie Hicks to provide the contract with Spectrum/Charter for the NBOD to review the marketing income portion terms to Olde Ivy.

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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.

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

Meeting was adjourned.

Next Meeting Tuesday, May 21, 2018 at 7:00pm in the Olde Ivy Clubhouse.