

Olde Ivy Neighborhood Board Monthly Meeting

May 28, 2019

In attendance: Rod Johnson, Sal Esposito, John Holthaus, and Edie Hicks (CMA)

Absent: Karen Gantt & Laura Dowling

Non-Board members in attendance: Kelvin Garmon (Ray Engineering), Eric Brannen - Landscape Committee, Walt & Karen Underwood (Landscape Committee)

Meeting called to order at 7:00pm: quorum established.

APPROVAL OF MINUTES: The NBOD approved April 2019 meeting minutes by prior email.

FINANCIALS PROVIDED BY EDIE HICKS: May financials were reviewed.

Updates & New Business

Review ECA Proposal for Beech Haven / Ivy Gate Circle Exit Gate Safety Issue – We reviewed a proposal by ECA to inhibit both gates opening at the same time. This proposal was requested following reports of near accidents / collisions when both exit gates are open at the same time. Tabled vote until June Meeting.

Gibbs Landscaping – Irrigation Project & landscaping Projects Update – Full irrigation system walk scheduled for 5/28 & 5/29 to identify any outstanding issues. Karen Underwood requested that Gibbs provide an irrigation watering schedule by zone / time, so that each zone could be audited. Gibbs agreed to provide by 6/14. All replacement shrubs to be complete by 6/6 and stone steps at English Ivy Ct & Manors parking lot t/b complete by 6/7.

Spring House - Reviewed a proposal submitted by Nancy Yarnell to have Spring House area professionally photographed. Vote was 0 votes for & 3 against this proposal. However, after a discussion regarding potential

continued erosion in the spring area, John Holthaus volunteered to drive rebar into the bank with survey targets to monitor erosion. John committed to November 2019 for completion.

Asphalt Repair / Sealing & Curb Repair / Painting – Discussed protocol used by Kelvin Garmon in defining scope of work included in “Bid Package”. All agreed on Need to crack fill ¼” cracks and larger. Board voted / approved to have Kelvin Garmon (Ray Engineering) be Project Manager on the project (3-1/2%) fee. Bids to be reviewed and presented to full board on 6/18.

Olde Ivy / Charter Spectrum Offer – To be evaluated by Sal Esposito and report back to board at June meeting.

Drainage Projects & Sod Replacement Update – Drainage projects on English Ivy and lower Ivy Gate Circle completed. All new sod installation completed on drainage projects and Manors 4850. Gibbs monitoring all new sod to insure areas are receiving adequate water.

Annual Budgets and Long-term Forecasting - Have begun preliminary process. Target completion late July.

MTU Replacement Proposal – Have located additional of the current MTU’s for proposed purchase compared to purchasing new base unit required for new model of MTU’s. Tabled vote for June meeting.

Olde Ivy Pool – The Olde Ivy Pool opened on May 1st as scheduled without incident. One day of “cloudy” water was reported but quickly cleared. No root-cause identified.

Safety Proposal for Olde Ivy – Has been previously approved and waiting on bids by John Holthaus to be presented to NBOD still pending. Consideration to be included in Asphalt Repair project.

Meeting was adjourned.

Next Meeting Tuesday, June 18 at 7:00 PM in the Olde Ivy Clubhouse.