

# **Olde Ivy Neighborhood Board Monthly Meeting**

## **June 18, 2019**

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

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

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

FINANCIALS PROVIDED BY EDIE HICKS: April financials were reviewed.

### **UPDATES AND NEW BUSINESS**

**GIBBS LANDSCAPING-** Irrigation Project & Landscaping Projects Update- Full irrigation system walk completed 5/28 & 5/29. All areas of concern for repair and full operation where applicable were addressed. The entire irrigation system throughout the community to be up and running by the end of June. GIBBS provided an irrigation watering schedule by zone/time. All replacement shrubs completed and stone steps at English Ivy Ct & Manors parking lot completed. Straw to be installed throughout the community by June 20. Steps to be installed at the end of 4950 by the courtyard by the end of July. Landscaping walk with GIBBS scheduled for June 19 to walk the entire community to address remaining areas and plans for 2020 for maintenance of enhancement of community landscaping.

**ECA PROPOSAL-** for Beech Haven/Ivy Gate Circle Exit Gate Safety Issue-Proposal as presented and reviewed by NBOD last month and was tabled. NBOD reviewed the proposal and voted unanimously against the proposal for upgrade for both exit gates to not open at the same time to avoid near accidents/collisions.

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**ARBOR FORCE TREE ABORISTS-** Proposal presented by Eric Brannen for additional tree trimming and pruning projects was approved for the Condo units on Ivy Ridge Dr. 4800 thru 4744 & left hand side of main entrance, Ivy Gate Circle/Back side of 4633 & 4631. Also pruning at Ivy Gate Circle 4632 & 4628, 4602, 4709 & 4660 was approved. A major pruning project on the Woodland side of The Manors was tabled pending review on June 27th.

**MTU/WATER REPLACEMENT UPDATE-** Additional version of the current MTU's for proposed purchase tabled from last meeting was reviewed & approved. They will be purchased and the purchase of the new base unit will be in the future.

**SAFTEY PROPOSAL FOR OLDE IVY-** will be incorporated as part of the asphalt repair/sealing/curb repair/painting project.

**ASPHALT REPAIR/SEALING/CURB REPAIR/PAINT PROPOSAL-** Bid package presented to the NBOD by Rod Johnson. GEORGIA SEAL COATING was voted on unanimously to do the work. Work to begin sometime between mid July and mid August.

**SPECTRUM/CHARTER CABLE SERVICE OFFER-** Sal Esposito investigated the offer and it was found to be inapplicable to Olde Ivy.

**4726 IVY RIDGE DR COURTYARD PROPOSED DRAINAGE-** presented to the NBOD. Issues have been resolved with homeowner and the NBOD voted unanimously to will repair drainage.

**ANNUAL BUDGET AND LONG TERM FORECASTING** - Have begun preliminary process. Targeted completion late July.

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Meeting was adjourned.

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