

## **Olde Ivy Neighborhood Board Meeting**

**July 16, 2019**

In attendance:

- Rod Johnson, Karen Gantt, Sal Esposito, John Holthaus, Leslie Maddock for the Board (Laura Dowling absent)
- Edie Hicks for CMA
- Eric Brannen for the Landscape Committee

Meeting was called to order at 7:00 and quorum was established.

Minutes of the June 18 meeting, which were previously approved by email, were reviewed.

### **FINANCIALS**

The June financials provided by Edie Hicks were reviewed and approved.

- The Board requested that Edie reclassify the line item 7390 (Water System) be reclassified into 8028 (Water System) under Utilities.
- For a question about what constitutes income to be taxed, the following items were identified: Easement income from Cobb County for the sidewalk project, money from Spectrum for exclusive marketing rights, and bank interest.

### **METER REPLACEMENT PROJECT**

- Replacement of malfunctioning water meters and MTUs is ongoing. So far, 57 units have been replaced.
- Additional replacements are scheduled for the upcoming weeks. John Bennison is coordinating this effort.
- The Board agreed that we should reimburse residents for excess water billing from the time the resident reports a problem to the time when the defective unit is replaced.

### **WATER BILLING DATA**

- Irrigation water billing is presumably separate from resident and common area (Clubhouse and Fitness Center) billing. The Board wants to see these numbers from Cobb County Water.
- Brandy at Apex has permission to get direct access to Cobb County Water billing information. Rod will follow up with her.

### **MANAGER'S REPORT**

Edie reported that:

- Georgia Power has fixed all reported streetlight outages.
- Spectrum has installed one courtesy (free) cable account in the Fitness Center, and will soon install an additional one, which they owe as a part of the marketing agreement Spectrum has with Olde Ivy.

## **Olde Ivy Neighborhood Board Meeting**

**July 16, 2019**

### **LANDSCAPE ENHANCEMENTS**

- Rod and John (others are welcome) plan to meet with Gibbs Gardens to review in detail the proposed landscaping projects for the rest of the year, getting specific quotes for each item. The preliminary project outline and quotes was ball-parked after a long day with eight participants. [NOTE: This walk is now scheduled for Thursday, July 25 at 7:30 AM.]
- Rod requested Board approval for up to \$15,000 for these projects. This was deferred until the final plan is complete.
- Eric Brannen reported that Gibbs has not maintained the Blue Sky area as agreed; many unsightly weeds remain.
- John noted that the shrubs around the pool and in the Manor patio areas need to be pruned.

### **SEWER BASIN INLET**

- John will purchase a concrete sewer inlet basin for installation in the low spot on the road near the Clubhouse. The inlet will be installed during the curb repair project (just prior to blacktop resealing).
- The curb repair people will need to cut the hole for the basin. We will install the outflow pipe later.

### **RECORDS RETENTION**

- John recommended that we purchase a filing cabinet for permanent storage of studies, recommendations, RFPs, etc. to provide an ongoing history.

### **SEAL COAT PROJECT**

John reviewed recommendations for road painting and signs from the Safety Committee in 2017 and suggested specific locations. The Board approved his suggestions.

The Board agreed to add the following items in addition to the existing work order:

- Double-paint all white lines and stencils. (\$4800)
- Pressure-wash the 10 concrete columns and finials throughout the property.
- Pressure-wash dirt from the road in front of the Condos to ensure that the surface can be sealed properly. (approximately \$250)
- Pressure wash curbs in the Condos area that will be stenciled to indicate unit numbers. (\$606)

In addition, the item to pressure-wash the sidewalks adjacent to the roads will be removed from the work order, saving \$5600.

The adjusted project cost is \$94,206.25.

## **Olde Ivy Neighborhood Board Meeting**

**July 16, 2019**

The resealing project will start Monday, August 19 and go through Thursday of that week. It will continue Monday -Thursday of the following week. Avoiding Fridays eliminates the problem of trash collection.

Planning for the project is underway to ensure that all residents will have parking and walking options while their stretch of road is sealed and for 24 hours thereafter. Rod is working with Mike Zeck to create maps.

To notify residents, we will hand deliver notices to all Condo front doors, and Townhome front and garage doors. Distribution in the Manor will be done through the building reps.

Next meeting August 20 at 7:00 PM