

Olde Ivy Neighborhood Board Meeting

October 15, 2019

In attendance:

- Rod Johnson, Sal Esposito, Laura Dowling, John Holthaus, Leslie Maddock for the Board
- Brittany Pinto-Williams was present for Silverleaf.
- Eric Brannen was present for the Landscape Committee; Jim Lyon was present to report on insurance issues and Clubhouse rentals
- Meeting was called to order at 7:00 and quorum was established.

Minutes of the September 17 meeting were previously approved by email.

APPROVAL FOR EXPENDITURES

The following proposal was approved by email:

- \$690 for Allstate/ECA to replace drive shaft and gear for the Log Cabin gate openers.

MANAGER'S REPORT

Brittany reported that the financials will be available the following week.

Brittany now has control of the gates and can program them as needed. She still needs to get the supply of remotes and fobs from CMA and find out what they charge for them.

Annual meeting announcements and proxies have been sent out.

The Board authorized Brittany to make purchases up to \$500, and will be accountable for expenditures.

SIDEWALK WORK ON BEECH HAVEN TRAIL

Rod consulted our attorney to determine if the agreements with Cobb County give us any room to request reimbursement for the plantings the county ripped out in order to install the sidewalk. The county says that they already paid us \$3500 and that is all they will pay. Legal review gave no hope for getting additional reimbursement. John will look over the documents.

Eric reported that when the county work is finally done we will plant large (15-gallon) ligustrum shrubs and azaleas (seven-gallon) along the Beech Haven Trail area. All of the crepe myrtles that were cut down along the area are showing signs of growth; Eric will alert Gibbs to be careful of them. We will also plant some more trees. The work is expected to be done by October 28.

The county will plant a strip of grass along the sidewalk.

To rebuild the irrigation system in that area, we will install water lines on both sides of our fence.

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Rod and Eric will check all irrigation systems, then Gibbs will replace all shrubs under warranty. New shrubs will be planted starting in January, with the new budget.

Fall seasonal color beds will be installed around November 1.

Gibbs still needs to clean out some rubble from the Blue Sky area.

LANDSCAPE

Rod recommended that:

- This Board complete all needed irrigation repairs and improvements.
- The next Board handle installation of the new plantings, which are already budgeted for.

Installation of the stone steps behind 4950 is partially complete. Six more steps and the railing will also be installed.

John will get lines painted in the parking space nearest to the steps to make it look like a crosswalk (no parking), so that access to the steps will be available.

CLUBHOUSE RENTALS

Jim Lyons has been handling reservations, and will transfer this responsibility to Brittany October 31.

The Board agreed to increase the non-refundable rental fee to \$185.00.

The Board agreed to require the Social Committee to submit proposals for event/party plans (with budgets) to the Board for approval.

INSURANCE

Jim Lyon reported on his intensive research and negotiations on four insurance options for the Neighborhood. The Board reviewed them. Jim will talk with the agencies to see if we can get better prices, guaranteed replacements costs on a blanket basis (as opposed to a per item basis).

The Board agreed to increase liability insurance to \$9,000,000. The Board also agreed to get earthquake insurance for the Clubhouse and pool area.

The Board will meet on October 28 at 7:00 PM to make a decision about which insurance plan to purchase.

CHRISTMAS DECORATIONS

Rod, John and Sal agreed to handle the exterior Christmas decorations on Sunday, December 1, possibly recruiting additional volunteers. The Social Committee will decorate the Clubhouse interior.

Next meeting, November 28 at 7:00 PM