

Olde Ivy Neighborhood Board Meeting

November 19, 2019

In attendance:

- Rod Johnson, Sal Esposito, John Holthaus, Beth Jones, Leslie Maddock for the Board (Laura Dowling was not available.)
- Brittany Pinto-Williams was present for Silverleaf.
- Meeting was called to order at 7:00 and quorum was established.

Minutes of the October 15 meeting were previously approved by email.

Manager's Report

Brittany reported that the transition from CMA is complete, including transfer of all Reserve funds.

We are current on bills received.

Sidewalk Work on Beech Haven Trail

Rod has been attempting to contact MTC, the developer responsible for building the storage building across from Beech Haven Trail. Their contractors' trucks have damaged the brick area outside of our gates. Although they agreed at one time to reimburse Olde Ivy for approximately \$9000 in damages, they have not yet paid and do not respond to our communications. Rod will turn this matter over to our lawyer, requesting him to send a letter to MTC Corp.

Landscape

Rod noted that installation of rain sensors is included in the budget for next year, along with replacement of 15 battery-operated irrigation nodes. The plan is to integrate these nodes into the main irrigation clocks.

The irrigation system has been winterized.

The Board needs to develop plans for winter and spring plantings including the restoration of the new sidewalk area outside the Beech Haven gates.

The Board agreed to remove and replace some overgrown shrubs that are blocking access to a Townhome front door and garage, and replace them with more appropriate plantings. (The Board later approved by email to have Gibbs can remove the two hollies, remove the stumps/roots and replace with two Hicks Yews for \$200.)

Fitness Center

The Board approved adding a new rule to Fitness Center Rules on oldeivy.org: "Use of personal trainers in the fitness center is not allowed." The Board also approved posting a couple of signs in front of and in the Fitness Center stating "Use of personal trainers in the fitness center is not allowed." even if the trainer or trainee is a resident. Also, anyone who uses the Center must be a resident.

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Trash Haulers

Custom Disposal will increase its fees starting April 1. John stated that this is fair because of the work the Manor required them to do on the Manor trash rooms, doors and trash containers. This work included door repair, and cleaning and repainting. Brittany will coordinate a review of at least the four service providers she has that service Olde Ivy. This review must be done in December/January to meet the April 1 deadline. Representatives from all four Olde Ivy boards will participate, with special consideration given to the Manor's waste disposal service-level requirements.

Brittany reported that Conservice has agreed to go back to the last Apex bill and true up the amounts, based on the last meter reading done on November 14. Because the last bill was for 39 days, the new one will be for 21 days. Rod/Brittany will notify residents that the next bill will be artificially low for this reason. Conservice will do normal billing on a 30-day cycle starting in January.

John noted that we need a new water meter in the Clubhouse. Brittany will get estimates on installation.

Infrastructure

John will repair the fence near the pool. Rotted boards present a danger.

Also, John noted that posts in the cedar fence near the back retention pond need replacement. He will also take care of this.

John to complete November/December commitment to drive rebar into walking trail creek banks to monitor erosion.

Newsletter

Beth will send out notices to the various Board presidents requesting articles for a December newsletter.

New Officers

The Board elected new officers for 2020:

- President, John Holthaus
- Treasurer, Sal Esposito
- Beth Jones, Member-at-Large
- Laura Dowling, Member-at-Large
- Secretary, Leslie Maddock

The transition from the 2019 to the 2020 Neighborhood Board will be complete by the Dec. 17 NBOD meeting.

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Many thanks to the 2019 Board and neighborhood Committees for a successful 2019 and we look forward to a successful 2020!!

Next meeting, December 17 at 7:00 PM