Olde Ivy Neighborhood Board Meeting February 18, 2020

In attendance:

- John Holthaus, Sal Esposito, Laura Dowling, Buddy Perrin, Leslie Maddock for the Board
- Brittany Pinto-Williams for Silverleaf
- Eric Brannen for Landscape Committee

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

The Board approved minutes of the previous meeting by email. The minutes were posted on the oldeivy.org website.

Manager's Reports

Brittany reported that the financials are current.

Gates

Work on the Log Cabin and Beech Haven exterior alley gates has been completed and invoices have been received. New motors and drives were installed.

John noted that we will need to switch to cellular communications for the gates in about a year, as the current land line service will no longer be supported.

John is looking to add red LED lights to the bottom rails on the gates.

Gate Area Brick Damage Repair

Reimbursement for the damage is pending until the project is closer to completion.

Security Proposal

A resident proposed that we make the "guardhouse" building available to police for security patrols. The Board rejected this because Olde Ivy offers privacy, not security, to our residents.

Drinking Fountain

The Board approved the low bid to replace the drinking fountain in the Fitness Center area.

Landscape

Eric presented the quote from ArborForce for pruning and removing trees. Eric also reviewed his proposal for spring shrub replacement throughout the property.

John will review these plans with Gibbs to ensure that we have a coherent master plan and planting schedule. John is concerned that the Manor area has been shortchanged regarding landscaping. There is considerable urgency to get the tree work and shrub installations done during the dormancy period.

Laura noted that the Condos Board is sponsoring a coordinated overhaul of their frontage plantings. They are working with Eric and Gibbs for design input on this. The plan involves removing 11 large hollies from their property. John will check with Gibbs to see if these hollies can be transplanted to the Beech Haven area outside our gates,

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replacing the ligustrum that is currently planned for this area.

Parking Violations

Sal reported that the Townhomes Board has issues with residents who park in fire lanes (marked by red curbs) or guest spaces for longer than overnight. The Townhome Board is not clear as to whether parking policies and violations are the problem of the NBOD or the Townhome Board. This issue was not resolved. In the past, the Covenants Committee under the NBOD would place towing warning stickers on vehicles that were considered to be "stored." Mainly, this concern seems to apply to three-car households for which the Board has no solution.

Leslie indicated that the Community Handbook includes info on parking rules, as provided by each sub-association. These policies can be revised as needed, including adding information about fines.

Exterior Building Standards

Laura indicated that the Condos Board amending their exterior building codes to include two allowable paint colors, specific new door and window types, and door locks. When complete, this information can be added to the Community Handbook and website.

Dog Waste

The Board discussed the problem of dog waste left on the property. There have been some calls for a DNA ID service, but Brittany says that properties that Silverleaf manages have found these programs to be generally unworkable. They recommend instead hiring someone to clean up every week or so. John indicated that Olde Ivy already spends approximately \$6,000 annually on dog waste cleanup. It costs approximately \$500 to install a new waste station.

Next Meeting

The next meeting will be on Tuesday, March 17 at 7:00 PM.