

Olde Ivy Neighborhood Board Meeting March 17, 2020

In attendance:

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

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 Report

Brittany reported that the financials are current and expenses are in line with the budget. The Board is concerned that the proposed landscaping plans may take the Reserve Fund lower than is prudent until the cash flow catches up later in the year.

The water fountain for the fitness center area has been ordered; the vendor will install it this week at a total cost of approximately \$2000. Outside of landscaping, the only other planned expense is fence repair for approximately \$2000.

Landscape

John announced that the Landscape Committee is disbanded. The president will interact directly with Gibbs and keep the Board informed.

He reviewed proposals from Gibbs, the Landscape Committee and ArborForce for planting and tree work. After discussion, he agreed to do a cash flow analysis with Brittany, and will review the plans with Gibbs to determine if any of the plantings, tree removal/pruning, or detention pond work can be put off until fall in order to help with cash flow. Plantings that must be done immediately will be done now. Leslie requested removal of the proposed Carolina Jasmine from the plan for the shoupage wall and replacement with other plants elsewhere, if possible. (A huge, very messy Carolina Jasmine planting was recently removed from the wall at considerable expense.)

The Board voted to start the irrigation line work on Beech Haven Trail immediately.

John has evaluated the storm water problem on Ivy Crest Lane, did some preliminary work, and determined that the contractor did an incomplete installation. The contractor has agreed to review the problem.

John worked with the Gibbs Flower Specialist on the Seasonal Flower Bed plantings with a view to increasing color brightness. Three beds will be removed and one bed will be added in the Condos area. They will be installed around April 15.

Parking Violations

Sal reported that the Townhomes Board would like to address a significant public safety issue with illegal fire lane parking with increased signage and heavy fines. The Board authorized the Townhomes Board to initiate aggressive enforcement, adding fine notices to signs in the area, and sending out letters to all Townhome owners. Owners are responsible for any fines incurred by their tenants.

**Olde Ivy Neighborhood Board Meeting
March 17, 2020**

The Townhomes Board will pay for the sign modifications. Money collected by these fines will become revenue for the Townhomes budget.

Prices for Replacement Fobs and Remotes

To cover increased manufacturer pricing, the Board increased prices as follows:

- Grey fobs, \$20.00
- Black remotes, \$50.00

Next Meeting

The next meeting will be held on Tuesday, April 21 at 7:00 PM.