

## **Olde Ivy Neighborhood Board Meeting**

### **April 21, 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.

### **Financials**

John reported that our current net balance is \$140, 700.

### **Contractor Projects**

Brittany will get bids from contractors for the following work:

- Repair erosion around a catch basin on English Ivy Court. Buddy will meet with the contractors.
- Remove brush and hanging tree limbs from English Ivy Court.
- Repair the cedar fence and the white fence around the Clubhouse.
- Perform annual maintenance for the Clubhouse HVAC units: twice a year for the unit servicing the fitness center, and annually for the other units.
- Perform annual maintenance for fire hydrants throughout the community for a total cost of \$1050. She will also ensure that the additional maintenance/testing (required every three years) is scheduled as needed. In the event that fire trucks are required for the inspections (unlikely), she will coordinate with Buddy.

Brittany has arranged for inspection of all fire extinguishers in the Clubhouse, and will ensure that these inspections are done on a regular schedule, as required.

The Board agreed that all maintenance, repair and construction work will be coordinated by Brittany, who will arrange for bids from vendors.

### **Landscape**

The Board approved installation of pinestraw by Gibbs in June (bill paid in July) and December (bill paid in January) for a total cost of \$30,000.

The Board approved a Gibbs proposal to repair various irrigation zones for an amount not to exceed \$8300.

### **Spectrum**

A former Board president signed a marketing agreement with a third-party that generates some revenue for the right to market Spectrum services to the community. The agreement is not with Spectrum and does not relate to the quality of service provided. The Board has no ability to negotiate with Spectrum on behalf of residents. Brittany will send copies of the agreement to Board members.

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Laura confirmed that AT&T U-Verse service is available only to Condos residents, as AT&T declined to extend its installation throughout the community.

**Pool and Fitness Center Closures**

The Board agreed that the fitness center and pool (including the pool deck area) will remain closed until further notice.

**Next Meeting**

The next meeting will be held on Tuesday, May 19 at 7:00 PM.