

Olde Ivy Neighborhood Board Meeting June 16, 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.

New Board Positions

Effective at this meeting, Board positions have changed as follows: Sal, President; John Holthaus, Treasurer.

Financials

A subcommittee (Sal, John and Buddy) agreed to meet with Brittany on June 30 to discuss various financial concerns, including Conservice water rebilling, Georgia Power credit situation and lamppost/lightbulb leasing costs, overage on telephone costs, and the revamped budget.

Note: The Board is extremely unhappy with the water-rebiling service that Conservice is providing and would like to find an alternative.

Contractor Projects

Gibbs provided an estimate of \$900 for repair of some damaged/leaking sprinkler heads and lines. John will walk with Kevin of Gibbs to review this and other possible projects.

John will meet with Lance next week regarding needed repair of the cedar and white fences. Several other contractors have declined to bid on these jobs.

John will call the mini warehouse owners to discuss payment of approximately \$8000 for the work needed to repair the bricks at the Beech Haven gate area, which were damaged by trucks used by the warehouse contractor. The owners have acknowledged the damage.

Landscape

A crew from Arbor Force was on site last Saturday and completed all of the tree removal and pruning projects that had been identified. Cost for the day's work was \$2500.

Brush and a fallen tree on the nature trail have been cleaned up.

John will ask Gibbs for ideas for plantings in the now-empty flowerbeds across from the clubhouse, and the empty area in the Ivy Ridge Drive cul de sac island. Both areas see a lot of foot traffic.

John will also check with Kevin about the large, untrimmed hedge on the gas easement

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to see if it should be trimmed way back or left to grow as is.

In response to homeowner complaints, Buddy walked the gas easement area and did not find evidence of bad landscaping as claimed.

Pool/Fitness Center Reopening

In response to changes to the governor's executive order, the pool has been reopened with warning signs. The deck furniture was removed. Outdoor congregate areas are seen as much safer than indoor ones.

The fitness center is still closed and is likely to remain so for the immediate future. There is no affordable or realistic way to comply with the extensive cleaning/sanitizing requirements in the executive order/CDC guidance.

Dog Waste Signage

Residents have responded positively to the warning signs that Buddy purchased and installed. He will follow this for several more weeks to see if the dog waste pickup situation improves.

Homeowner Inquiry

Brittany will respond to a homeowner inquiry about the reduction in the county tax assessment because of our proximity to the Sterigenics plant, explaining that it will not affect property value.

Neighborhood Communications

John and Brittany will work together to create a physical notebook containing all contracts, marketing agreements, lists of preferred vendors, etc. Brittany also maintains much of this information on the portal, but many Board members are more comfortable with paper materials.

Normally, the Communications Committee sends out a community-wide newsletter twice a year. The timing has varied somewhat. Suggestions include sending out a newsletter after the next Board meeting with a half-year update, or sending one out shortly before the annual meetings in early November. No decision was made.

Next Meeting

The next meeting will be held on Tuesday, July 21 at 7:00 PM in the clubhouse.