

IVY RIDGE NEIGHBORHOOD ASSOCIATION
MINUTES FOR MONTHLY MEETING
 Location: Freeman Sasser Building
 Date/Time: June 20, 2017 @ 7:30 pm

ATTENDEES

1. Mike Madlom (P)	2. Marv Briggs(VP,G)	3. Melissa Severson (S,T)
4. Mary Allen (C)	5. Rick Ryckley	6. Dwayne Williams
7. Mark Hines	8. Phil Downey	9. Kay Wagoner
10. Tammy Adams	11. Bob Adams	12. Ryan Brady
13. Carl H. Van Acker	14. Darren Holbrook	15. Illegible?

Bold - Board Members

Absent – Spencer Stolsen

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

- Prior meeting minutes were approved and posted to the Web Site

2. PRESIDENT’S REPORT

- No comments, glad to be back on the board. Replaced a board member that resigned.

3. VICE PRESIDENT’S/GROUNDS REPORT

- Brief grounds update that the Spring pine straw event went well, as well as the power washing and tree removal events. There are some issues with retention pond and kudzu control, but are looking at different options for control that are environmentally friendly. Daniel (did the fall clean up) is backed up and can’t get to our pond for another month, due to all the rain. Regarding trash cans: the post office request the trash can and recycling bins be placed on the side walk not in street. Placement in the street makes it difficult for the mail lady to reach mail box.

4. SECRETARY/TRESURER’S REPORT

- Reminder that Annual Dues are due and payable on June 30, 2017. A third of owners have already paid. Please contact a board member prior to June 30 if you need to make payment arrangements. Dues can be mailed or given to a Board member.

- May Operating Statement and Reconciliation Report presented to the Board and Members. \$5300 currently in the operating account but we are almost at the end of the fiscal year. Copies are available to home owners.
- Capital Reserves Account information is also included at the bottom of the Reconciliation Report.

5. **MAINTENANCE REPORT**

- No report, Spence not able to attend due to medical emergency.

6. **COMMUNICATIONS**

- Mary Allen introduced herself to home owners and duties. She is fulfilling a spot that was vacated by Michael Weidner, completing a term that expires in August 2017. She has been updating the website, Facebook page and sending out emails to home owners. She is introducing a new tab on page called “Kids Corner” for school aged children that want to offer babysitting or pet sitting services. Preferred vendors also will be listed on the page.

7. **OLD BUSINESS**

- MRF revisions – suggestion was made to remove the portion of signature for the approval/signature of neighbors. The idea is that as long as the request is approved by the Board approval of neighbors isn’t required. A motion was made and passed by Board.
- The insurance premium is increasing, due by July 13. The Board is investigating options; the policy has only been used once when a tree from a common area fell on a neighbor’s house.

8. **NEW BUSINESS**

- The Yard of the Month award will be reinstated. Two awards will be given from July through October each month. Winners will be recognized with a Yard Sign and photos posted on the Facebook page.
- As required by the Bylaws, the Ivy Ridge Neighborhood Association is required to hold an Annual meeting and conduct an election to fill board vacancies for expiring terms. The end of fiscal year is August 1; the annual meeting will be held sometime at the end of August. There are 2 vacancies to fill on the Board. Volunteers will need to submit bios. Ballots and letters will be mailed out once the meeting venue is determined.

9. RESIDENT’S COMMENTS/BUSINESS WITH THE BOARD

- Rick Ryckly commented that he loves the neighborhood except for fireworks. Independence Day is July 4, people are permitted to shoot off fireworks any night of the year. Proposes to have a neighborhood fireworks display on the 4th and night for the entire week of the holiday; not sure if the board can have influence. Mike will contact the city manager regarding this and communicate with Rick and neighborhood. Rick also brought up a lengthy email responding to all on mailing list, and that a reference was made about Ivy Ridge as a “retirement home”, and this is offensive. Can emails be screened? Likes that Ivy Ride enforces the rules of the neighborhood, asks that board continue to do so.
- Mark Hines expressed his concern that the flags at the front entrance hang too low. This causes the flags to drape down on bushes, which is disrespectful to flag. Can the flags be Raise flag or trim bushes.
- Dwayne – Thanks to volunteers to Board to Mary and Mike. Glad to hear that board is enforcing covenants in neighborhood.
- Mike request that you contact a board member regarding violation letters if you feel that there is an error.
- Carl – re: the lengthy email, all should be sent bcc.
- Dean - Rules regarding blowing grass in the street – not permitted by the City.
- Kay – mass email, reminder on website and Facebook

MEETING ADJOURNED

MINUTES APPROVED: _____

President

Secretary