

Ivy Ridge Neighborhood Association, Inc.

P.O Box 562

Senoia, GA 30276

Mark Hines  
President

Scott O'Brien  
Vice-President

Larry Smith  
Treasurer

Spencer Stoleson  
Secretary

(Vacancy)  
Director-at-Large

Board of Directors Meeting Minutes – Tuesday, February 9, 2016 – 6:00 PM Matt's Pizza

Attendees:

Mary Allen, Ryan and Kristen Brady, Kyle Gerber, Darren Holbrook, Donna O'Brien, Vince and Amanda Schuyler, Len and Melissa Severson, Terri Stoleson, Kay Wagoner, Michael Weidner, Dwayne Williams,

**Mark Hines, Scott O'Brien, Larry Smith, Spencer Stoleson**

Mark called meeting to order at 6:22 PM

Mark's opening remarks were about our neighborhood looking great, despite water issues from recent heavy rains and flooding, dead tree issues, and dues collection items that are being addressed by the board.

Scott added that the dead trees in the common area would be addressed in the next few weeks. Flooding issues in Phase II was called a 150-year event by local officials.

Larry informed us that our bank account balance is \$45,101.51. Twenty-two (22) units have still not paid their annual dues and will be sent "Late Fee Notices" if not received by February 29<sup>th</sup>. He advised that the previous year's annual property tax bill was paid in November, but we had not received a letter from the state yet. Spencer will contact the assessor's office to find out the status. Larry indicated the bill is usually about \$450.

Spencer informed us that our annual corporate registration was submitted online to the state ten minutes before the board meeting. (Larry wrote a check to Spencer for the \$30 filing fee after meeting adjourned.)

Old Business: The retention pond maintenance was discussed. Mark said the board will investigate possibility of an eco-friendly solution using sheep or goats to eat the kudzu. Mary Allen lives next to the retention area and said last March frogs were in the pond during the spring mating season.

Mark informed us one of the landscape quotes for Phase II did not come back, and the other one for \$12K failed to provide, when asked, an itemized-breakdown of their proposal.

Residents Comments: Michael Weidner asked about the status of the board vacancy and was informed there had not been a *majority* vote to fill the opening, despite attempts to do so. There was a brief discussion on the six-month interim budget until the new fiscal year would begin in July.

Michael volunteered to maintain the HOA website. The board voted 4-0 to appoint him (Mark motion and Spencer 2<sup>nd</sup>). This will save \$150-200 a year.

Mary asked about the new golf cart path. She said a surveyor needed permission to come onto her property to measure the effects of sedimentary deposits in the woods following the storm. Mark will ask Richard Ferry, the City Administrator, if a map of the multi-path is available and send out an update to the community.

Kay Wagoner will coordinate with Marv Briggs on the number of new residents (maybe 4) in Ivy Ridge.

Meeting adjourned at 6:42 PM. Next Board of Directors Meeting TBD.