



**Idlewild Property Owners Annual General Meeting  
May 6, 2018**

Meeting was called to order at 2:00 P.M.  
Greg McWhorter presided.

**Current Board Members In Attendance:**

Greg McWhorter, President  
Daniel Huckleberry, Treasurer  
Tiffany Halm  
Kim Brown, Secretary  
Stephen Roberts

**Nominees for New Board in Attendance:**

Jonas Lyborg  
Will Duncan

**Architectural Committee Members in Attendance:**

Jonas Lyborg

**Nominees for ARC in Attendance:**

Justin Clements

**Website creator in attendance:**

Alison Taylor

**AGENDA APPROVAL**

Although many property owners were present, there were not quite enough to reach a quorum. Number of present (and Proxies) were 49.  
Those present approved the agenda for the meeting.

## **FINANCIAL INFORMATION**

(handout)

Daniel Huckleberry presented the financial status. Finances continue to be very good, due in a large part to most property owners paying the annual dues. Expenses have remained fairly stable.

Present financial status is \$103,826.42 in the bank.

Hartmann, Blackmon, and Kilgore have been retained to do tax returns.

The Financial Report for 2017 (1/1 - 31/12) was approved.

## **SUMMARY OF 2017 BUSINESS**

(handout)

Gregg McWhorter presented Summary of Business for the period under review.

Topics covered included legal actions, working with real estate agents regarding fees and assessments due at time of sale, lawn care, pool maintenance, entrance signs, Fall Festival, and Christmas decorations.

The new Idlewild website ([www.poidlewild.com](http://www.poidlewild.com)) was also introduced. It contains all previous documents as well as CC&Rs and By-Laws.

The Report "Summary of Business 2017" was approved with following corrections/add-ons:

- ARC Committee members during the year has been Frank Halm, Jonas Lyborg, Steve Mixon (partly)
- New web-address to be added.

## **ELECTION OF BOARD OF DIRECTORS FOR COMING YEAR**

An election of new Board members could not be held due to lack of quorum. New members must, therefore, be appointed by the current Board.

Greg McWhorter and Chad McEwan have requested to be released from the board.

Immediately following the AGM, the Board met and appointed the following new volunteers to the 2018-2019 Board: Jonas Lyborg & Will Duncan

Justin Clements was elected to ARC.

## **OPEN FORUM**

### **Speed Limits**

A general concern was raised, regarding traffic and speed control through Idlewild. The Board agreed to look into the matter.

**Bank Account**

A suggestion was made to place a portion of the reserve in a CD or Money Order that would draw a little interest.

The new Board will look at various options but it was highlighted that IPOA still need to keep money easily available in case of an emergency.

**Entrances upkeep**

Main entrance as well as the rear entrance upkeep was discussed.

The Board clarified that there are already on-going discussions with the landscaping company about this.

**Trash pick up**

Complaints were raised about property owners putting out lawn clippings several days before scheduled pick-up dates and also the unfortunate was of cleaning up before a holiday and leaving all on the street.

Questions were also raised about guidelines for noise/lawnmowers early mornings or late evenings.

Residents are encouraged to limit use of lawn mowers and power tools prior to 8:00 am.

**Area between Idlewild and Fairhope Avenue**

Fence and clean up area along Fairhope Ave sidewalk down towards 181 was discussed. Board to inquire about a city grant to help with cleaning up that area.

**MEETING ADJOURNED**

The AGM meeting was adjourned at approx. 3:30 P.M.

**Kim Brown**  
**Secretary**

**Jonas Lyborg**  
**President**