

IDLEWILD PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

April 23, 2023

MINUTES

Meeting was held April 23, 2023 at the Thompson Hall Fire Station and was called to order 1:00pm. Seventy (70) proxies were obtained and thirty (30) members were in attendance.

Board Members in Attendance:

President, Philip Wilson

Vice President, Donna Leketa

Treasurer, Bud Baker

Community Coordinator, Aubrey Conant

Treasurer's Report was presented by Treasurer, Bud Baker. A Comparison Report 1//1/21 through 12/31/22 was distributed.

The following items were discussed:

- 2022 dues were increased to \$330.00
- Report breakout provided on drainage and landscape
- Entertainment
- Insurance expense was reduced
- Landscaping was reduced due to separating categories
- Currently no legal actions
- Pond Maintenance is currently \$190.00 a month reducing algae and snakes
- Pool – Pool service provider was changed
 - o Pool House Maintenance includes furniture, power washing, electricity, lights, etc.
 - o Pool Liner was paid for half last year and half this year. Wrinkles in liner are caused by groundwater and may come again.
- Postage and Delivery – 136 houses/2 stamps for mailing out notices., etc.
- Telephone – required to have phone at pool for 911 calls
- Water – if you see pool overflowing please call someone on the Board.

Questions:

1. Is there a way to pay fees electronically? There is an additional fee for the POA to pay to use this service. Agreed to do mailouts due to proxies, etc.
2. Can we use 911 Red Phones at the pool? No
3. What is being held in Reserve Funds? 2022 \$87,838.00 and 2020 \$85,000.00
4. What are other possible large expenses other than pool liner? Fairhope Avenue and Thompson Hall Road detention pond cleaning was discussed.
5. Sidewalk extension for Fairhope Avenue to Thompson Hall Road was discussed.

No Further Questions on the Treasurer's Report

New Business was presented by the POA President, Philip Wilson

The following items were discussed:

- Fairhope East (10 acres formally Klumpp property on Hwy 181 adjacent to neighborhood)
- Klumpp property development on Northside
- Drainage on Thompson Hall Road
- New pool liner and cameras in pool area
- Currently seeking Pool Committee volunteers
- Boats and trailers in yards
- Parking on streets

OPEN FORUM:

- President will get information out to FB and Website as he receives it on Fairhope East.
- Discussion on removing trees near pond on St. Charles Street.
- Sidewalk on Fairhope Avenue connecting our neighborhood.

- Aubrey Conant encouraged members to post to FB but she will also be available to assist when needed. Community wide garage sale may be next year.
- Board was recognized and thanked by attending members.

Election of Officers:

- Keep Current Board Members in Place Motion was made and accepted
- Elizabeth Ivie will serve as new Secretary Motion was made and accepted

Board Members for 2023-2024:

President, Philip Wilson

Vice President, Donna Leketa

Treasurer, Bud Baker

Secretary, Elizabeth Ivie

Community Coordinator, Aubrey Conant

Member, Dayton Niehuss

Meeting was adjourned at 2:15pm.

Minutes prepared by:



Donna Leketa

April 25, 2023

Annual meeting of the Idlewild Property Owners Association

April 23, 2023

1. Call to Order
2. Treasurer's Report
3. Old Business
 - Front Entrance-Clean-up, power wash walls, repair irrigation and to repair lighting, plant grass.
 - Rear Entrance-Sidewalks, Planting, lights
 - Cut trees at pool, removed shrubs, pressure washed, painted. Removed and replaced broken furniture, repaired toilets, repaired fence.
4. New Business
 - A. Status of Fairhope East.
 - B. Drainage at Thompson Hall and Fairhope Ave.- Seeking prices for clean-up.
 - C. New liner for swimming pool, replacing depth numbers, new security cameras. Need pool committee volunteers.
 - D. Election of Board for 2023-2024: President, Vice-President, Treasurer, Secretary, remaining board (Dayton, Aubrey
 - E. Reminder of the community regulations. (Boats, Architectural review, Pool Rules).
 - F. Keep up with Aubrey's news on Facebook and the web site.

Comparison Report

1/1/21 Through 12/31/22

4/22/23

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Category Description	1/1/21- 12/31/21	1/1/22- 12/31/22	Amount Difference
INFLOWS			
Uncategorized	0.00	0.00	0.00
Lot Transfer Fee	3,000.00	2,750.00	-250.00
Other Inc	127.00	240.00	113.00
POA Dues	39,900.00	40,195.00	295.00
TOTAL INFLOWS	43,027.00	43,185.00	158.00
OUTFLOWS			
Accounting - CPA	300.00	300.00	0.00
Bank Charge	115.97	21.00	94.97
Drainage Maintenance	0.00	2,407.86	-2,407.86
Entertainment	0.00	308.77	-308.77
Insurance, Bus	3,338.00	2,607.00	731.00
Landscaping	20,955.16	15,548.16	5,407.00
Legal-Prof Fees	0.00	192.00	-192.00
Misc	218.51	17.91	200.60
Miscellaneous, Bus	0.00	656.00	-656.00
Office Supplies	210.40	60.91	149.49
PO Box Annual Rental	134.00	0.00	134.00
Pond Mnt	0.00	2,208.00	-2,208.00
Pool	4,871.08	8,420.64	-3,549.56
Chemicals	1,356.75	1,498.00	-141.25
Pool Equipment Service	1,193.51	1,055.27	138.24
Pool House Maintenance	130.80	1,191.22	-1,060.42
TOTAL Pool	7,552.14	12,165.13	-4,612.99
Pool Liner Repairs	0.00	3,000.00	-3,000.00
Postage and Delivery	11.00	432.37	-421.37
Supplies, Bus	78.51	110.18	-31.67
Tax			
Property	0.00	325.95	-325.95
TOTAL Tax	0.00	325.95	-325.95
Tax, Business			
Property	325.95	0.00	325.95
TOTAL Tax, Business	325.95	0.00	325.95
Utilities			
Electric	2,516.09	2,645.06	-128.97
Telephone	1,313.89	1,397.08	-83.19
Water	1,073.05	1,276.32	-203.27
TOTAL Utilities	4,903.03	5,318.46	-415.43
Website	239.50	14.95	224.55
TOTAL OUTFLOWS	38,382.17	45,694.65	-7,312.48
OVERALL TOTAL	4,644.83	-2,509.65	-7,154.48