

# IDLEWILD PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

April 28, 2024

## MINUTES

Meeting was held April 28, 2024 at the Thompson Hall Fire Station and was called to order at 1:00pm. Seventy-two (72) proxies were obtained and fourteen (14) members were in attendance.

Board Members in Attendance:

President, Philip Wilson

Secretary, Elizabeth Ivie

A 2022 vs 2023 Comparison Report compiled by the treasurer was distributed.

The following items were discussed:

-Pool changes: new hours and new maintenance company.

-Board needs email addresses—we have about 60% of residents listed so far.

Questions:

1. Have we bid out landscaping recently? Not in the last 3 years.
2. What is being held in Reserve Funds? \$79,482 on 12/31/23.
3. Well pumps are against bylaws—can this be revisited? Yes, possibly mid-term.
4. Do we have new insurance? Yes, we switched to professional liability.

New Business was presented by the POA President, Philip Wilson. The following items were discussed:

- Klumpp property development on Fairhope Ave/181 NW corner: mixed use approved with 68 Ventures.

-Status of property on east side: for sale, dormant, not yet approved to move forward.

OPEN FORUM:

-Discussion on empty lot on St. Charles.

-Discussion on car wash noise.

Election of Officers:

- Keep Current Board Members in Place

Motion was made and accepted.

Meeting was adjourned at 1:45pm.

Minutes prepared by:

Elizabeth Ivie on May 6, 2024