

SIP Board Meeting

FEBRUARY 28, 2020

South Island Plantation

Meeting Minutes

1. **11:00**- President/Call to Order
2. **Board Quorum**- Kevin Dopf, Jeff Cox, Teddy Dowling, and Toni Olin present. John Thomas was unable to attend and gave his proxy to Kevin Dopf. Mindy McVay was unable to attend the meeting.
3. **Business**-

Approval of last month's Board minutes- Board Approved January meeting minutes.

Golf cart- Randy Jarvis is to return the Golf cart to South Island Plantation property.

Status of the negotiations with the contractor who crashed into gate house (7000+)-

Check was mailed out for the damages. Leidy Gray will be checking with accounting to see if check has been delivered and deposited.

Collection- Board is taking appropriate actions on delinquent accounts at South Island Plantation.

Earthcare- Board has discussed current situation with Earthcare with the Association's attorney.

Detailed Status of Docks Report- Teddy will be modifying plans. It looks to be that the dock will accommodate permitted deep water access.

Golf Cart- Leidy Gray to ask Randy Jarvis on status of returning the South Island Plantation's golf cart.

Landscaping- Three companies were interviewed to discuss their landscape proposal and South Island Plantation's needs. After careful review of vendors, qualifications, and references, Kevin Dopf made a motion to hire Moore's Landscaping. Teddy Dowling seconded the motion and all remaining Board members were in favor. Along with the landscape maintenance, there is an initial cleanup fee due to the condition the property was left in by the previous landscaper. This cost will be equally split into 6 payments to be added to the monthly landscape fee.

Status off irrigation system & costs- Board has requested Leidy contact Moore's Landscaping for an additional quote as they are now South Island Plantation's Landscapers.

Entrance pot- hole repair- Leidy to get cost for this repair as soon as possible as it poses a safety risk.

Clubhouse Security- Board has approved locksmith to change locks on outside doors of clubhouse in order to limit access.

Detailed report on the Clubhouse and Pool area/ Weddings- Board has approved an additional wedding rental at the clubhouse.

Furniture Repair- Board has approved the furniture repair to be completed in the clubhouse.

Cleaning Contract for Clubhouse Discussion- Leidy to get quotes for cleaning the club house.

Guard House Repair- Teddy Dowling to quote on repair for the guard house awning where vehicle damaged the area.

Pool Contract- The Board approved Palmetto Pool for the pool contract. This was the previous pool vendor prior to Earthcare taking over.

Roof Repair- Ceiling stain noticed in clubhouse. Teddy and Leidy to work on getting a vendor to submit estimate. Board suggested contacting Anderson Roofing and Coastal Roofing.

Gate Codes- In order to reset gate codes an additional phone line will have to be added at the Guard House. The Board approved Spectrum to add the additional phone line.

Meeting Adjourned 2:15 pm