

# SIP Board Meeting

14 July 2020

South Island Plantation

## Meeting Minutes

1. **10:00-** President/Call to Order
2. **Board Quorum:** Kevin Dopf, Toni Olin, John Thomas, Teddy Dowling (Jeff Cox could not attend due to an unexpected obligation)
3. **Others Present:** Mindy McVay, Bent Pitman, Leidy Gray
4. **Old Business**
  - a. **Approval of last month's Annual Meeting minutes-** Board approved June meeting minutes so they can be posted on the website.
  - b. **Earthcare contract termination lawsuits:** Kevin Dopf discussed updates with the Board.
  - c. **Detailed Treasurer Report:** Financials were presented by the Board and approved to put on the homeowner portal website for homeowner access.
    - a. **Detailed Delinquent Accounts Status:** Leidy Gray presented the collection report for the Board to make any collection decisions for accounts that are passed due 90 days.
  - d. **Detailed Status of Docks Report:** Teddy Dowling will be checking on timeline of the entire process and advised the Board that contractors should start being contacted.
  - e. **Detailed Real Estate Briefing from Toni and any other relator who wants to brief us:** Toni and Kevin are continuing negotiations with Mr. Gant.
  - f. **Report on landscaping and maintenance of SIP :** The Moore's will receive their quarterly inspection in May. They will be providing a quote for flowers around the fountain for the Board to review on plus a quote for clean-up in certain sections of the community.
    - a. **Status off irrigation system & costs. Quotes:** The Board will be getting a quote from the Moore's brothers by the next meeting along with their recommendation.
  - g. **Detailed report on the Clubhouse and Pool area/ Weddings:** The clubhouse is still closed due to Covid19 until further notice.
    - a. **Repair of ceiling in Clubhouse:** The roofer that was called to provide a quote went ahead and fixed it on accident without approval. The Board went ahead and approved to pay the cost and Leidy will ask for the roofer to submit their vendor set up documents for payment.
    - b. **Cleaning Contract for Clubhouse:** Cleaning and More LLC has been cleaning the clubhouse twice a month in order to maintain the clubhouse.
  - h. **Marketing Committee Report:** Ben Pittman has asked the Board for approval to allot one hour with the SIP attorney in order to ask marketing questions on what can and can't be done legally. The Board approved to allot of one hour with the Associations attorney. Ben Pitman also made a recommendation to change the

name of SIP by removing Plantations (example: South Island Estates) as the name is already owned by an unrelated person and it is too expensive to purchase. Ben Pittman will be doing further research in order to report more information to the Board at the next meeting.

- i. **Adjournment:** 11:15 am