

SIP Board Meeting Notes

20 August 2020

South Island Plantation

Agenda

1. 10:00- President/Call to Order
2. Board Quorum

ALL Board members present except John Thomas

3. Old Business
 - a. Approval of last month's Annual Meeting MINs. **First Service Residential/Mindy**
 MINS from July approved by Board.
 - b. Randy Jarvis/ Earthcare lawsuits **Kevin**
 - a. Randy Jarvis. Kevin
 Kevin briefed Board on various legal issues that MR. Jarvis is involved with SIP.
 - c. Detailed Treasurer Report to include OCT **Teddy/ First Service Residential**
 - a. Detailed Delinquent Accounts Status. Mike. **First Service Residential**
 Board went over the current financials.
 - d. Detailed Status of Docks Report. **Teddy Chair Dock Committee**
 Teddy briefed the Board on the status of the dock permits with SC and Army Corps of Engineers.
 - e. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/ The Litchfield Company**
 Toni briefed the Board on some positive developments on SIP .
 - f. Detailed report on landscaping and maintenance of SIP from **FSR/Toni/Jeff**
 Toni reported to the Board that overall SIP really looks outstanding.
 - a. Status off irrigation system & costs. Quotes. **First Service Residential**
 Leidy stated that she is still working the issue with the Moore BROS.

- b. Security: back gate, bar code reader, pool door. **FSR**

Back gate is now secure and Leidy is still working the issue on the bar code reader and pool room door.

- c. Sinkhole issue. **Teddy**

Teddy asked Leidy to obtain bids from contractors on Commanders RD.

- g. Proposal from David Gant. **Kevin**

Kevin briefed the Board on discussions with MR. Gant to buy a portion of SIP land across from the main SIP location.

- h. Detailed report from SIP builders or potential builders. **Teddy/Toni**

Teddy briefed the Board that Dowling Homes plan construction of another house later this year. Toni briefed that several builders are looking to buy a substantial number of lots in SIP

- i. Detailed report on the Clubhouse and Pool area/ Weddings, pool room fan. **FSR**

Leidy reported to the Board that she is working on these two issues.

- j. Street Signs. **Teddy**

Teddy reported to the Board that the new Street Sign Project is complete.

- k. House signs. **Kevin**

Kevin reported to the Board that the house signs program is being reworked.

- l. ARB Committee Report Guideline Status. **Toni/Leidy**

Leidy reported that Guidelines are in the process of being recorded at the County.

- m. Marketing Committee Report. **Ben**

Ben reported to the Board numerous marketing proposals that the marketing committee is working on.

- n. SIP Spillway **Jeff**

Jeff recommended that the Board look at the SIP spillway and the condition that it is in.

- o. Gatehouse Cupola repair, HVAC System **Teddy/Leidy**

Leidy reported that the Gatehouse Cupola has been repaired and she is working on the HVAC system for the Clubhouse.

p. Complete Insurance Briefing FSR

Leidy reported that she is still working on a complete Insurance Briefing for SIP.

New Business/Adjournment