

# SIP Board Meeting

**24 SEP 2020**

South Island Plantation (virtual)

## Agenda

1. 10:02- President/Call to Order
2. Board Quorum
3. Old Business
  - a. Approval of last month's Annual Meeting - **First Service Residential to provide via email.**
  - b. Randy Jarvis/ Earthcare lawsuits - **Kevin mentioned discussing with Attorney to consolidate to one lawsuit.**
    - a. Randy Jarvis bill Status? **FirstService Residential confirmed that a letter had been sent to Mr. Jarvis letting him know what is due to the HOA on behalf of Earthcare. There are additional items purchased with the Association's debit card that will be addressed.**
  - c. Detailed Treasurer Report to include - **There were no questions about the financials and Kevin noted that the yellow highlighted accounts on the collection report will be escalated.**
  - d. Detailed Status of Docks Report
    - a. Status of boardwalk to dock repair contractor estimates? **FirstService to confirm that it is complete, and it is completed.**
  - e. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/ The Litchfield Company - 58 lots on the market**
  - f. Detailed report on landscaping and maintenance of SIP from – **Krista to get with Kyle for updates.**
    - a. Status off irrigation system & costs. Quotes. **First Service Residential**
    - b. Security: Pool door lock. – **Lock on pool needs to be changed**
    - c. Sinkhole issue on Commanders Rd status? **Jeff to get with Eadie for quote.**
    - d. Tree removal? Lot 176 clean-up (Jarvis) Missing Fire Extinguishers. **Jeff reached out to Moore Brothers and they were going to complete on 9/25.**
    - e. Location of the golf cart? **It is across the street at Mr. Gant**

- g. Proposal from David Gant. **They are scheduling a meeting with Mr. Gant**
- h. Detailed report from SIP builders or potential builders. **Discussion on incentives for homes to be built within 1 year of ARB approval.**
- i. Detailed report on the Clubhouse and Pool area – Board approved for HVAC to be replaced. Board decided not to allow clubhouse rentals except of the one in December that was approved prior to Covid.
- j. Lot signs. – **Board discussed possible signs under \$50, no decision made.**
- k. ARB Committee Report Guideline Status.
  - a. Documented at the County? **It was confirmed that these were recorded in August.**
- l. Marketing Committee Report. **The met and are discussing legal issues with Paige Bellamy about how to proceed.**
- m. SIP Spillway: **Dragon Fly Pond Workers maybe the contract for this project.**
- n. Status of HVAC System - **Approved**
- o. Complete Insurance Update on Question from last meeting. – **Krista to request update from Insurance department.**

New Business/Adjournment