

# SIP Board Meeting Minutes

## 26 OCT 21 @ 11 AM SIP Clubhouse

### Agenda

1. 11:00- President/Call to Order
2. Board Quorum
3. Old Business
  - a. Detailed Treasurer Report to include April. **Teddy/ First Service Residential**  
**Board Briefed on last month's budget by FSR**
    - a. Detailed Delinquent Accounts Status. **First Service Residential**  
**Board Briefed on actions being taken by FSR**
    - b. 2022 Budget HOA Monthly Assessment  
**Board had discussions and voted to keep all HOA monthly dues at existing 150 per month for 2022.**
  - b. Detailed Status of Docks Report. **Teddy/ Chair Dock Committee**  
**Board briefed by Dock Committee on progress to put in approved dock system.**
  - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/ The Litchfield Company**  
**Toni briefed Board on lots listed and sold in SIP.**
  - d. Detailed report on landscaping and maintenance of SIP. **FSR**
    - a. Irrigation system & costs. New contractor? **FSR**  
**Kyle from FSR still working this issue.**
    - b. Sinkhole issues. **John/Sanders**  
**Board looked at all current sinkhole issues in SIP with Sanders Construction and is awaiting quote.**
    - c. Pond maintenance report. **FSR**

**Still awaiting report from the contractor, The Greenery.**

- d. Tree removal. **FSR**

**Last of three bids will come in today to remove 10 trees in common areas.**

- e. Boardwalk repair. **Teddy**

**Awaiting one more bid on a small portion of the Boardwalk.**

- f. Detailed follow up on last landscaping report. **FSR**

**Still waiting on this report.**

- g. Landscaping contract. **FSR**

**Up for bids or renewal in March.**

- e. Detailed report on the Clubhouse and Pool area. **FSR**

- a. Pool status. **FSR**

**Needs a motor and sand Filter. Parts on order.**

- b. Power Washing Clubhouse. **FSR**

**Deferred until Spring.**

- f. Lot signs update. **FSR/Toni**

**Still working.**

- g. ARB Committee Report. **Toni**

**One additional house approve and one pending.**

- h. Marketing Committee Report. Private Communities Marketing. **Toni**

**Nothing new.**

- a. Facebook **Kevin**

- i. Gate System at SIP Status? **FSR**

**Still working on issues.**

- j. Status of Dowling Homes. **Teddy**

**Will at a minimum have two new builds in 2022.**

- k. By-law and covenant revision. **Kevin**

**HOA attorney reviewing current by-laws.**

- I. New Business/Adjournment. **Kevin**

**Board approved Bill Bonneville to replace Ed Tallon for his remainder of the term this year.**