

SIP Board Meeting
12 JAN 22 @ 9 AM
SIP Virtual Meeting Minutes

1. 9:05am- President/Call to Order

2. Board Quorum: Kevin Dopf, Toni Olin, John Thomas and Teddy were present. Lisa Newman logged on at 9:15am

3. Old Business

b. Detailed Treasurer Report to include DEC end of year. **Teddy/ First Service Residential**

a. Detailed Delinquent Accounts Status. **First Service Residential**

b. FRS Contract Status. **FRS**

c. Detailed Status of Docks Report. **Kevin/FSR a.** Still working on getting the loan worked out with the financial institution. Samantha will firm everything up with the financial institution.

d. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**

a. 33 Lots on the market, 4 under contract this weekend. 1 more that is being negotiated, Teddy's lot, 14, is under contract.

b. Lot 36 is to close at the end of this month, this is an SIP lot.

c. New Family living at SIP. **Toni a.** Want to become more involved.

b. Board will look at doing a "living in the community committee"

e. Detailed report on landscaping and maintenance of SIP. **FSR**

a. Irrigation system & costs. New contractor? **FSR a.** Cover the well and put the pipes back down the well, then looking at the other items with getting the well working and then the irrigation.

b. Sinkhole issues. **Kevin/Sanders a.** Kurt should have this all finished by the end of this week for the sink hole repairs

c. Tree removal. **FSR a.** Teddy's guys have removed the trees and he will follow up on the stumps being removed.

d. Boardwalk repair. **FSR a.** FRS will look into why contractor has not started the project.

e. Landscaping contract/MAR. **FSR a.** Starting to evaluate new landscaping contract.

f. Pond Spillway. **Kevin/Sanders**

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a. Kurt is going out with Larry to look at this and a plan.

f. Detailed report on the Clubhouse and Pool area. **FSR a.** Pool status. **FSR i.** Everything is in and working properly.

g. Lot signs update. **FSR/Toni a.** Toni is working on a quote from a local Georgetown guy

h. ARB Committee Report. **Toni a.** Lot 88 is being done by Beverly Homes, there will be a meeting at 1pm to go over the plans.

i. Status of Dowling Homes. **Teddy a.** Lot 33, 40, 75 and lot 86 will all be looking to be built.

j. Camper Storage. **Toni/FSR a.** All were handled with Mr. Gant

k. Golf Cart. **Toni/Teddy a.** This is with Mr. Gant, we can move this over and keep it in the garage or we can look to sell the golf cart.

l. New Business. **Kevin a.** Cluster Mailboxes i. Going to have to buy more cluster mailboxes for the up coming sales per the post office. We will need about 4 more to be on board with the post office. We will use the same concrete guy.

b. Gates i. Back Gates—still won't work

ii. Left Gate still not working for all codes

m. Adjournment at 9:54am