

# SIP Board Meeting Minutes

29 OCT 19

South Island Plantation

## 10:00- President/Call to Order

**Board Quorum-** Kevin Dopf, Teddy Dowling, John Thomas, and Mindy McVay were present by teleconference.

### 1. New Business

- a. **Minutes-**Board approved September's Meeting minutes.
- b. **Financials-**Leidy and Teddy went over financial status. Financials will be uploaded on website for homeowner access.
- c. **Collections-**Leidy Gray went over Delinquent Accounts Statuses and steps of collection for the accounts.
- d. **2020 Assessments-**SIP membership fees have been approved by the Board to remain at \$150.00 per month. Board will work on the budget to finalize line items.
- e. **INEST REALTY-**INest Realty has been dissolved and is no longer renting out the gate house. Toni Olin has proposed to rent out the gate house and possibly a room in the clubhouse. Board is open to the idea and will receive specific information from Toni soon.
- f. **Detailed report on landscaping and maintenance of SIP from-** Kyle Kocak went on site in October to conduct a landscape audit. There were many issues found with the service on SIP. The Report has been uploaded to website. The Board has voted to send Earthcare a 14 day right to cure. After the 14 days Kyle Kocak will go back on site and conduct the final inspection. If the items of concerns have not been met, Earthcare will be terminated.
- g. **Status off irrigation system & costs-** 3 quotes were obtained and sent to Board. Board would like to discuss this more at the next meeting as they are in winter and have some more time.
- h. **Entrance pot hole repair -**Anderson Plumbing is scheduled for November.
- i. **Discussion and vote on tree removal and boardwalk-**Board approved Superior Contractors for the job. Leidy is to inform the vendor and get a scheduled date.
- j. **Clubhouse Security-** The Nest door lock does not allow for each person to have their own code. Board would like Leidy to explore options to have better security at SIP clubhouse.
- k. **SIP Dowling Website with House Plans & Website-**Teddy is still working on the website and will update the Board at the next meeting.
- l. **Status of the negotiations with the contractor who crashed into gate house (7000+).** Client's attorney Eric is meeting with his client and let us know he would enquire to the settlement and the offer of 5K that was previously on the table Paige is waiting to hear back from the other side's attorney. She said she would inform Board when there was an update.
- m. **Internet Issues-** Internet is too slow in clubhouse. Board has approved to contract Spectrum for phone and internet.

- n. **Status of lawsuit with Rivertown Management** –Paige spoke with attorney and was told it would be cheaper to settle.
- o. **Status of Pest Control Company Quotes & Recommendation**- Board reviewed Stark Exterminators quote and have approved to hire this company as long as they remove the one time start up fee . They are insured and Bonded.
- p. **Status of Property off of Golf Drive**-Toni to see if the owners of the property next to this area would be interested in buying.
- q. **Board positions**- Randy Jarvis has left the Board. A candidate application will be emailed out and submission deadline will be December 2, 2019. After this the Board will review candidates and appoint someone to the Board for the remainder of Randy Jarvis's term.

**Adjournment 12:15**