

SIP Board Meeting Minutes

23 FEB @ 9 AM SIP Virtually

Agenda

1. 09:00- President/Call to Order
2. Board Quorum Absent Toni & Teddy
3. Old Business
 - a. Detailed Treasurer Report to include DEC end of year. **Teddy/ First Service Residential**
 - a. Detailed Delinquent Accounts Status. **First Service Residential**
Complete review requested by board from FSR
 - b. FRS Contract Status. **FRS**
With SIP attorney for review
 - b. Detailed Status of Docks Report. **Kevin/FSR**
Dock Committee applying for marina loan
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/ The Litchfield Company**
 - d. Detailed report on landscaping and maintenance of SIP. **FSR**
 - a. Irrigation system & costs. **FSR**
Proposal before Board for Consideration
 - b. Tree removal. **FSR**
Teddy checking on conformation on Tree Removal
 - c. Boardwalk repair. **FSR**
FSR checking with Teddy.
 - d. Landscaping contract/MAR. **FSR**
Working to lower costs on new contract.
 - e. Pond Spillway. **Kevin/Sanders**

EVAL IN-Progress

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

a. Pool status. **FSR**

Pool is working no issues

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

In-Progress no Change

g. Mail Boxes **FSR/Toni**

In-progress no change

h. ARB Committee Report. **Toni**

i. Status of Dowling Homes. **Teddy**

j. Golf Cart. **Toni/Teddy**

FSR working on selling cart.

k. SIP Fence (Power Washing) **FSR**

FSR getting quote

l. New Business/Adjournment. **Kevin**