

SIP Board Meeting Minutes

5 April @ 11 AM SIP Clubhouse

Agenda

1. 09:00- President/Call to Order
 2. Board Quorum
 3. Old Business
 - a. Detailed Treasurer Report to include MAR. **Teddy/ First Service Residential**
 - a. Detailed Delinquent Accounts Status. **First Service Residential**

Page Bellamy, HOA attorney, is now handling delinquent accounts. Board is working hard to take action on delinquent accounts.
 - b. Detailed Status of Docks Report. **Kevin/FSR**

Dock Committee still working options on building docks.
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/ The Litchfield Company**

Lots continue to sell and lot prices continue to rise. Minimum lot price is now above 30,000. Builders and people who plan on building soon are buying the lots.
 - d. Detailed report on landscaping and maintenance of SIP. **FSR**
 - a. Irrigation system. **FSR**

System is in and working, now checking on zones.
 - b. Tree removal. **FSR**

Completed.
 - c. Boardwalk repair. **FSR**

Completed.
- Landscaping contract/MAR. **Kevin**
Working on three year contract.

Pond Spillway. **Kevin/Sanders**

Still working.

- d. Quarterly Landscaping Report. **FSR**
Awaiting Moore BROS. response to report.
- e. Detailed report on the Clubhouse and Pool area. **FSR**
Len and Ellen Kelpsh have agreed to Chair Committee on Clubhouse and Pool and will address all items below.
 - a. Pool status/Rest Rooms. **FSR**
 - b. Pool Furniture. **Kevin**
 - c. Fitness Room & TVS.' **Kevin**
 - d. Security. **Kevin**
- f. Lot signs update. **FSR/Toni**
Still working issue.
- g. Mail Boxes **FSR/Toni**
Working issue for new mail boxes for entire community.
- h. ARB Committee Report. **Toni**
Awaiting some revisions from builders.
- i. Status of Dowling Homes. **Teddy**
Plans for 3-4 additional homes this year.
- j. Golf Cart. **FSR**
Teddy Dowling will purchase cart from SIP.
- k. SIP Fence (Power Washing) **FSR**
Still working on quotes.
- l. Board Member. **Kevin**
Toni will be leaving Board. Frank DeAngles volunteered to serve and the Board voted on Frank to take Toni's place.

m. Annual Meeting. **Kevin**

Will decide on in-person or virtual next month. As of now it looks like in-person.

n. New Business/Adjournment. **Kevin**

Paige will handle bill from former gate maintenance contractor.