SIP HOA Board Meeting Minutes

27 FEB 23@ 11 AM Clubhouse

1. 11:00- President/Call to Order

President Kevin Dopf

2. Board Quorum

Lisa Newman Absent

- 3. Old Business
 - a. Detailed Treasurer Report to include transition report by Real Manage/Real Manage/Teddy

Jerry Watson presented the status of SIP during the transition to Real Manage, new management company.

a. Detailed Delinquent Accounts Status. Real Manage/Kevin

Paige is handling SIP members who have not paid their HOA funds for years. These lots are in the process of foreclosure.

b. Beverly Homes ARB Deposits/ Real Manage

Beverly Homes has paid up ARB Deposits per Jerry.

b. Detailed Status of Docks Report. Kevin

Still awaiting clear financial data from Real Manage after the transition.

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

Toni reports Real Estate Market is still strong.

- d. Detailed report on landscaping and maintenance of SIP.
 - a. Irrigation system. Clock controller. Cost. Kevin

The cost was 12,000 to fix all common areas with irrigation. Irrigation will be turned on this Spring starting with the Gatehouse to the Clubhouse managed by the Moore BROS.

b. Landscaping contract. Kevin

Will be signed by 1 March.

c. Pond Spillway. Bob/Teddy

Sanders Construction will come to SIP to bis the spillway and sinkhole repair below.

- d. Sinkhole Lot 150. Kevin
- e. Pond Reports. Real Manage

Real Manage needs to obtain these reports.

f. Boardwalk Repair. Real Manage

Completed.

g. Real Manage Signs. Real Manage

Jerry will get signs for the gatehouse, clubhouse and back gate.

- e. Detailed report on the Clubhouse and Pool area.
 - a. Pool Gazebo. Real Manage

Dave told to complete work. He will start 8 March.

b. Clubhouse & pool locks. Real Manage

Real Manage will arrange much needed meeting with William from Great Security.

c. Clubhouse TVS's and treadmills and other items for the clubhouse. Real Manage/Ellen

Real Manage still working issue.

d. Security Gates. Real Manage

Real Manage working issue with William from Great Security.

f. Mailboxes Status. Kevin/ Real Manage

Check sent to Streetscapes awaiting scheduling date.

g. ARB Committee Report. Toni

Two approvals and one rejection since last meeting.

h. Status of Dowling Homes. **Teddy**

Teddy plans on building two-three homes in SIP this year.

- i. Golf Cart Money Status. Teddy/Real Manage
- j. Flagpole. Kevin/Real Manage

Dave working issue.

- k. New Business/Adjournment. **Kevin**
- I. Working issue to cut back growth in our storage lot across the street.

Lunch