

SIP HOA Board Meeting Minutes

15 May 23 @ 10:00 AM Virtual

Agenda

1. 10:00- President/Call to Order
2. Board Quorum
ALL Present
3. Old Business
 - a. Detailed Treasurer Report to include transition report by Real Manage/ **Real Manage/Teddy**
Still having major transition issues; members address still incorrect.
 - a. Detailed Delinquent Accounts Status. **Real Manage/Kevin**
Paige has not received information on delinquent accounts.
 - b. Beverly Homes ARB Deposits/ **Real Manage**
Deposits were made according to Nicky.
 - b. Detailed Status of Docks Report. **Kevin**
NO change, waiting on clean up od delinquent accounts.
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**
The market is still strong although slowing down a bit.
 - d. Detailed report on landscaping and maintenance of SIP.
 - a. Pond Spillway. **Kevin/Teddy**
No change, still working with Sanders Construction.
 - b. Sinkhole Lot 150. **Kevin**
Kurt from Sanders has inspected all sinkholes and is developing a quote for SIP.
 - c. Real Manage Signs. **Real Manage**
Nicky states they will be put up next week.

- d. Bushes for entrance way. **Real Manage**
Board voted to start project with Moore Bros.
- e. Detailed report on the Clubhouse and Pool area.
 - a. Pool Pergola. **Real Manage**
Was going to check with David on the project.
 - b. Clubhouse & pool locks. **Real Manage**
Board voted not to install pool lock.
 - c. Clubhouse TVS's and treadmills and other items for the clubhouse. **Real Manage**
Nicky still working on this.
 - d. Security Gates. **Real Manage**
Nicky is working on a protocol if the power goes out. One gate is on battery backup.
 - e. Pool **Real Manage**
Nicky is working to get baby pool redone this summer and the pool power washed and grass removed from cracks. Pool to be overhauled this winter.
 - f. Clubhouse Rental. **Real Manage**
Nicky is working to get this for posting on website to Shelley.
 - g. Camera Management. **Real Manage**
Nicky is still working on getting cameras going.
- f. Mailboxes Status. **Real Manage**
Mailboxes should be in at the end of May.
- g. ARB Committee Report. **Toni**
ARB applications have slowed but still working on approving changes.
- h. Status of Dowling Homes. **Teddy**
Plans to build at least two more homes this year in SIP.
- i. Flagpole. **Real Manage**
Nicky is still working issue.

j. Storage LOT/**Bob**

Have cleared a lot of brush and trees away from the fence. Nicky is working on getting contractor paid.

k. Annual Meeting. **Real Manage**

Chairs have been ordered for the annual meeting. Ellen and Len will provide lunch.

l. Nature Trails. **Bob**

Bob is looking into clearing the trails we have.

m. New Business/Adjournment. **Kevin**