

SIP HOA Board Meeting Minutes

10 July 23 @ 10:00 AM Virtual

Agenda

1. 10:00- President/Call to Order
2. Board Quorum **All present except for Teddy Dowling**
3. Old Business
 - a. Detailed Treasurer Report to include transition report by Real Manage/ **Real Manage/Teddy**
 - a. Detailed Delinquent Accounts Status. **Paige/Real Manage**

Still major issues with delinquent accounts. Paige working on three foreclosures and liens on several accounts.

- b. Detailed Status of Docks Report. **Kevin**

No change/Awaiting clarified financial data.
- c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**

Market still strong.

- d. Detailed report on landscaping and maintenance of SIP.
 - a. Pond Spillway. **Kevin/Teddy**

No change, Awaiting Sanders Construction
 - b. Sinkholes. **Kevin**

Sanders Came out and repaired previous work and looked at lot 150 to work up estimate. Will be back to repair streets and 150.
 - c. Real Manage Signs and requested additional signs. **Real Manage**

Still awaiting signs to be ordered and installed.
 - d. Bushes for entrance way. **Kevin**

Work starting on front entrance.

- e. Detailed report on the Clubhouse and Pool area.
 - a. Pool Pergola. **Real Manage**
 Work still needs to be finished on pergola.
 - b. Clubhouse TVS's and treadmills and other items (flooring and curtains for the fitness room in the clubhouse). **Real Manage**
 Still working issues.
 - c. Security Gates Battery Backup for one gate & letter to current residents. **Real Manage**
 Issue being worked on.
 - d. Pool **Real Manage**
 Getting three estimate for complete pool refurbishing starting in NOV
 - e. Clubhouse Rental. **Real Manage**
 Posted to SIP website.
 - f. Security Camera Management. **Real Manage**
 - g. **HAVAC maintenance agreement. Real Manage**
- f. Mailboxes Status. **Real Manage**
 Almost Complete
 - a. ARB Committee Report. **Toni**
 - b. Status of living fence. **Toni**
 Complete
 - g. Status of Dowling Homes. **Teddy**
 No report
 - h. Flagpole. **Real Manage**
 Complete
 - i. Storage LOT/**Bob**
 Repairing fence
 - j. Annual Meeting Minutes. **Real Manage**

Need report

- k. Nature Trails & lot clearing. **Bob**

In progress

- l. New security codes for SIP. **Real Manage**

By the end of AUG

- m. Boardwalk repair. **Bob**

Will repair safety issues this year then start complete repair 200' a time next year after pool refurbishing.

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