

SIP HOA Board Meeting Notes

28 AUG 23 @ 11:00 AM Clubhouse

Agenda

1. 11:00- President/Call to Order
2. Board Quorum **ALL Present, Toni Olin ARB Chair Absent**
3. Old Business
 - a. Detailed Treasurer Report to include transition report by Real Manage/ **Real Manage/Teddy**
 - a. Detailed Delinquent Accounts Status. **Real Manage Updated on the these accounts**
 - b. Detailed Status of Docks Report. **Kevin No change awaiting updated financials to secure bank loan.**
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company Lisa reports Real Estate Market strong despite interest rates.**
 - d. Detailed report on landscaping and maintenance of SIP.
 - a. Pond Spillway. **Kevin/Teddy Teddy will contact Engineering firm.**
 - b. Sinkholes/Drain Damage from Private tree contractor Kevin/Real Manage **Will be on-site next week.**
 - c. Real Manage Signs and requested additional signs. **Real Manage Amy has them and will install next week.**
 - d. Bushes for entrance way. **Kevin Completed**
 - e. Boardwalk repair. **Bob/Real Manage Ongoing.**
 - f. Dead trees, Lot 29, Lot 73 **Kevin/Real Manage Amy needs to contact Lot 29. Lot 73 complete**
 - e. Detailed report on the Clubhouse and Pool area.
 - a. Pool Pergola. **Real Manage Needs painting.**
 - b. Clubhouse TVs's and other items (flooring). **Real Manage Amy will have carpet cleaned. No new TVs for now.**

- c. Security Gates Battery Backup for one gate & letter to current residents. **Real Manage Amy will send out.**
- d. Pool. **BOB/Real Manage Obtaining quotes for pool repair.**
- e. Security Camera Management. **Real Manage Amy will get with Bob & Toni.**
- f. HAVAC maintenance agreement. **Real Manage Completed**
- g. Lights clubhouse and boardwalk entrance. **Real Manage Just about completed**
- f. Mailboxes Status. **Real Manage**
- g. ARB Committee Report. **Toni Several new applications.**
- h. Status of Dowling Homes. **Teddy Planning on building at least three- fours houses in the next year.**
- i. Flagpole Light. **Real Manage Ongoing.**
- j. Storage LOT fence. **Bob/Real Manage Looking for new contractor.**
- k. Annual Meeting Minutes? **Real Manage Kevin will redo.**
- l. New security codes for SIP. **Real Manage Amy working on it will have out soon.**
- m. Clubhouse Locks Plan. **Real Manage Amy will look into a plan.**
- n. New Business/Adjournment. **Kevin**