

SIP HOA Board Meeting Minutes

29 NOV 23 @ 10:00 AM Virtually

Agenda

1. 11:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Detailed Treasurer Report to include transition report **Amy Real Manage/Teddy**
Will address some transition issues in DEC
 - a. Detailed Delinquent Accounts Status. Amy **Real Manage**
Need an update on delinquent accounts from Paige Bellemy.
 - b. Detailed Status of Docks Report. **Kevin**
No change, until delinquent accounts are cleaned up from management companies transition cannot obtain dock financing.
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**
Despite high interest rates, SIP market after seasonal adjustment remains good.
 - d. Detailed report on landscaping and maintenance of SIP.
 - a. Pond Spillway. **Teddy/Amy**
Report in from engineering firm, need to check with State to see if SIP can proceed further to repair spillway, if desired and SIP wants to allocate funds.
 - b. Sinkholes/ Cost. **Kevin/ Amy Real Manage**
Project costs were 33,000 to repair damage on LOT 150.
 - c. Dead tree, Lot 29, **Amy Real Manage**
Questions on what LOT exactly the tree is on will be resolved the next time LOT 29 or 30 is surveyed. It appears to be LOT 29 but LOT 29 owners are challenging.
 - d. Lights for back gate. **Bob/Real Manage**

Bob is looking into the feasibility of this project.

- e. Irrigation damage/Insurance. **Amy /Kevin**

Still waiting for an answer from our insurance company.

- e. Detailed report on the Clubhouse and Pool area.

- a. Pool Repair. **Amy/ Bob Real Manage**

Bob has narrowed down companies to start 1 JAN. Still making coordination.

- b. Security Camera Management. **Amy/Real Manage**

Still working issue to get Nest cameras going again. Have new quote for all new cameras.

- f. ARB Committee Report. **Toni**

Toni was absent, no report. ARB data on website cleaning up.

- g. Status of Dowling Homes. **Teddy**

Teddy plans on building contract and SPEC homes in 24.

- h. Flagpole Light. **Amy/ Real Manage**

Still working.

- i. Storage LOT fence. **Bob/ Amy Real Manage**

Bob finished the project. Real Manage directed not to pay any money to previous contractor.

- j. Annual Meeting Minutes? **Kevin**

Still working issue.

- k. Outside Bathroom Clubhouse Locks Plan. **Amy/Real Manage**

Still working issue.

- l. HOA Fees for 2024 letter from Real Manage. **Kevin/Amy Real Manage**

Completed.

- m. Appointment of 2024 ARB. **Kevin**

The new ARB was voted in by SIP Board for 24. Posted to website.

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