

# SIP HOA Board Meeting Agenda

**10 April @ 10:00 AM Virtually**

## Agenda

1. 10:00- President/Call to Order
2. Board Quorum
3. Old Business
  - a. Detailed Treasurer Report **Amy Real Manage/Teddy**
    - a. Detailed Delinquent Accounts Status. **Amy Real Manage**
    - b. Rush Payment's Real Manage/**Amy**
  - b. Detailed Status of Docks Report. **Kevin**
  - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**
  - d. Detailed report on landscaping and maintenance of SIP.
    - a. Pond Spillway. **Teddy/Amy**
    - b. Dead tree, Lot 29, **Amy**
    - c. Lights for back gate. **Bob**
    - d. SIP Sign status. **Bob**
    - e. Status of DEHEC issues in SIP. **Bob**
    - f. Irrigation repair and vine clearing on support wall. **Amy**
  - e. Detailed report on the Clubhouse and Pool area.
    - a. Pool Repair. **Bob/Amy Real Manage**
    - b. Security Camera Management. **Bob/ Amy Real Manage**
    - c. Great Security Contract. **Amy/ Paige**
    - d. Outside door locks for bathrooms. **Bob**
    - e. Committee members for clubhouse. **Bob**
    - f. Clubhouse Cleaning. **Bob**

- f. ARB Committee Report. **Toni/ Amy /Real Manage**
  - a. \$350 charge for mailboxes status. **Toni/Amy Real Manage**
  - b. Status of HVAC Fencing. **Toni**
  - c. Lot sign approval write up for website. **Toni**
  - d. 200 non-refundable building fee. **Kevin/Toni**
- g. Status of Dowling Homes. **Teddy**
- h. Flagpole Light. **Bob**
- i. SIP Phone and Internet Bill/ Status of internet at Gate/Bob/ **Amy Real Manage**
- j. Annual Meeting Update 1 June 24 **Amy/Kevin**
- k. New Business/Adjournment. **Kevin**