SIP HOA Board Meeting Minutes

06 March @ 11:00 AM Virtually

Agenda

- 1. 10:00- President/Call to Order
- 2. Board Quorum

All present except Toni Olin ARB Chair Absent

- 3. Old Business
 - a. Detailed Treasurer Report Amy Real Manage/Teddy

Sanders bill for Water Storm Drainage discussed. Kurt Beck from Sanders will get back with adjustment. 10% yearly fee increase for Real Manage contract. Fee for email blast which SIP will not take.

a. Detailed Delinquent Accounts Status. Amy Real Manage

Paige is still working three accounts that in total owe SIP over 24,000.

b. Detailed Status of Docks Report. Kevin

No change

c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**

Toni not present. Lisa said her market has slowed down.

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

Awaiting information from the State of SC

b. Dead tree, Lot 29, Amy Real Manage

No change.

c. Lights for back gate. Bob/Real Manage

No change.

d. Irrigation damage/Insurance. Amy /Kevin

Insurance will pay 10,000 + awaiting check. Voted to pay 1,100 to Moore Bros to fix damage caused by contractors.

e. SIP Sign status. Amy Real Manage

Signs delivered Bob will install.

- e. Detailed report on the Clubhouse and Pool area.
 - a. Pool Repair. Bob/Amy Real Manage

11 March for final portion of pool repair.

b. Security Camera Management. Bob/ Amy Real Manage

All clubhouse cameras are operational, working on replacing two cameras on the gatehouse.

c. Great Security Contract. Amy/ Real Manage

With Paige for review.

d. Outside door locks for bathrooms. Amy /Real Manage

Bob will work with William on this.

e. Committee members for clubhouse. Bob

Bob is working issue.

f. Cut cable into clubhouse by irrigation company status/ bill. Amy Real Manage/Jeff

Apparently not going to be any charges for repairs.

g. Clubhouse Cleaning. Bob

Bob has arranged for a lady that used to work for previous contract for only 150 per cleaning, HUGE savings.

h. Fountain back-up pump. Amy/Real Manage.

Voted and approved.

f. ARB Committee Report. Toni/ Amy /Real Manage

- a. \$350 charge for mailboxes status. Toni/Amy Real Manage
- b. Status of HVAC Fencing. **Toni**

No report.

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

Teddy will have five homes in progress or starting soon.

h. Flagpole Light. Amy/ Real Manage

Received Quote and evaluating.

i. SIP Phone and Internet Bill. Amy Real Manage

Should be able to cut by 180.00 once William from Great Security installs new internet at gatehouse.

j. New Business/Adjournment. Kevin