

**SOUTHAMPTON AT SALEM SPRINGS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES FOR MAY 12, 2015

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on May 12, 2015. Members present were Roger Bir, Chris Lagey, Marty Moynihan, Margaret Telesco and Dana Pugh. Also present, Christy Fritz of United Property Associates, Association Manager.

There was proof of notice for this meeting.

Meeting called to order at 6:30pm.

9 Homeowners present.

Opening Home Owners Forum began at 6:31pm. Items discussed were French drains, weeds and cutting of bushes. Completed at 6:40pm.

Marty made a motion, seconded and passed unanimously to accept minutes of the April 14, 2015 meeting.

Reports of Officers:

President-Dead Carp in Pond, Parking on Springwater. Review Aristocrat contract for any changes. Also, mailbox fixed.

No other reports by Officers,

Reports of Committees:

Architecture Committee:

Landscape Committee: Jenny's did the gutter of street and want them to get closer to tall grass near water.

Communications Committee: Website is up to date.

Pool Committee: Pool will open on May23rd...Pool passes are ready and will be distributed the week of May 18th.

Management Report:

Christy presented her management report and it was noted that a street light is out.

Old Business:

Margaret made a motion, seconded and passed unanimously to accept New Rules and Regs. Copies will be posted in pool area, on website and sent to Homeowners.

Section 2 French Drains tabled until June to observe Section 1 after several rains...

Roger made a motion, seconded and passed unanimously to purchase Emergency Box for Pool for \$399.95 and have it installed for approximately \$75/\$100.

New Business:

Roy Baskin gave us letter for Homeowners regarding Insurance Amendment.

Margaret made a motion, seconded and passed unanimously to approve ARB Application for 1728 Spring Edge Court.

Cost and time to paint flags on mailboxes and street signs..

Next meeting June 16th with Church permission and Board to endorse Amendment.

June 30th meeting with Roy Baskin and Jeanne (attorney) regarding insurance.

Christy will see if we pay the Church for its use each month otherwise we will vote on making a donation.

Closing Home Owners Forum: Discussions-Harsh Pruning, Memorial Day cookout (not enough time), Raccoons and Rentals.

Marty made a motion, seconded and passed unanimously to adjourn regular meeting at 7:55pm.

Margaret made a motion, seconded and passed unanimously to go to Executive Session at 8:00pm.

Executive Session:

Delinquencies and Violations discussed and they are up to date.

05-12-2015 Motion made by Roger, seconded and carried unanimously to issue check in the amount of \$2843.36 directly to Jenkins. This amount does not include wallpaper.

Roger made a motion, seconded and passed unanimously to adjourn Executive meeting and return to Regular meeting at 8:20pm.

Margaret made a motion, seconded and passed unanimously to adjourn Regular meeting.

Respectfully submitted,

Margaret Telesco, Secretary