

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

**MINUTES FOR JUNE 16, 2015**

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on June 16, 2015. Members present were Roger Bir, 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.

18 Homeowners present.

Opening Home Owner Forum was from 6:45pm and remarks were made concerning the spare parts to our mailboxes. Convened at 6:47pm.

Dana made a motion, seconded and passed unanimously to accept minutes of the May 12, 2015 meeting.

**Reports of Officers:**

President: In old and new discussions.

Vice-President: Absent.

Secretary: No

Treasurer: Budget as of April 30, 2015 all in order.

Member at Large: No

**Reports of Committees:**

Architecture Committee: see new business

Landscape Committee: Mulch to be put down on Friday.

Communications Committee: Absent

Pool Committee: All is good. Lights kept on under shed for safety precautions.

**Management Report:**

Christy presented her management report noting she got a cost for top of concrete benches around pool at \$40.00.

**Old Business:**

Meeting with our lawyer and Insurance carrier we are having a Town Board Meeting on June 30 at the church for discussion, questions and clarification at 6:30pm.

Motion made by Roger, seconded and carried unanimously to start phase 2 and 3 of French drains.

Motion made by Marty, seconded and carried unanimously to pay Jenkins for damages to 4489 SSW.

**New Business:**

Motion made by Margaret, seconded and carried unanimously to approve ARB Application for 4432 SSW.

Table Tree Removal Invoices until we get a quote from Randy Floyd.

Table painting of mailbox flags until we get timeline.

Motion made by Marty, seconded and carried unanimously give Grace Community Church a \$600 donation each July for the use of the Church.

Motion made by Margaret, seconded and carried unanimously to add State Inspection, add all Board names and add Christy Fritz as Manager of UPA and to renew our contract with Aristocrat.

Closing Home Owners Forum: No comments.

Motion made by Margaret, seconded and carried unanimously to adjourn meeting at 7:37pm.

**Executive Session:**

Marty made a motion, seconded and carried unanimously to go to Executive Session at 7:45pm.

All in order with discussion..

Margaret made a motion, seconded and carried unanimously to convene Executive Session and return to Regular meeting at 7:55pm.

Margaret made a motion, seconded and carried unanimously to adjourn Regular meeting at 7:55pm.

Southampton Website: [www.orgsites.com/va/southampton](http://www.orgsites.com/va/southampton)