

SOUTHAMPTON AT SALEM SPRINGS CONDOMINIUM ASSOCIATIONS
MINUTES FOR Tuesday, November 14, 2018

Southampton at Salem Springs Condominium Association Board of Director's Meeting was held at Margaret Telesco's home, 4344 Salem Springs Way. Members present were Margaret Telesco, Tom Amann and Judy Estes. Also present was Chuck Halman and John Candelora, our new Association Manager. Roger Bir and David Hill were not in attendance.

There was a notice of meeting.

President Margaret opened the meeting at 6:30pm.

No residents attended

John Candelora was introduced.

Reports of Officers & Committee's:

President: as we proceed

Vice President: Bill was submitted for bulb for monument light but does not work. Electrician will be called.

Treasurer: As of 8/31/18 monthly expenses \$22,846. We are in the black

Architecture: Motion made by Tom, seconded and passed to deny request at 4464 SSW. Manager will send letter.

Landscaping: Too late for seeding and aeration. To add this and pine straw for next year will bring us to around \$6000 more...we also decided not to put in fall flowers. A special open meeting will be held in January with the landscape committee to see how we will go forward.

Pool: Margaret made motion to sign Pool contract with Pool etc for year 2019, seconded and passed.

Old Business:

4473..no info available

Still working on date and place for an Insurance Seminar.

Pond-loose sides on bulkhead will be addressed in Spring.

IRS voting of residents is being looked into and will be addressed in December.

Judy made a motion, seconded and passed to approve proposal from MFM for drainage issues on 6 properties in the amount of \$5,478.

New Business:

Violation letters from our October inspections sent out and Manager and Board will make a November inspection to follow thru on these violations.

New homeowners have been visited and put on our roster.

Shrub replacement- information is still needed as to budget. Additional bids will be sought for this project.

Vendor list has been updated. If there is anyone you could recommend or no of any name on the list that is now not available, please contact the board.

Mailbox repairs and some roof issues discovered during our walk around are being addressed.

Tom made a motion to adjourn business meeting and go to Executive Session at 7:45pm.

Violations and delinquencies discussed.

Meeting adjourned at 7:55pm

Respectfully submitted, Margaret Telesco, in absence of secretary, Roger Bir