

**SOUTHAMPTON AT SALEM SPRINGS
BOARD OF DIRECTOR MEETING
MARCH 12, 2019-MINUTES**

Meeting called to order at 6:34 pm

HOME OWNERS FORUM:

Parking issue in front of homeowners home resolved

APPROVAL OF MINUTES: Tom made motion, seconded to approve February minutes.

REPORTS OF OFFICERS AND CHAIRMEN:

Presidents Report: none

Vice President Report: none

Treasurers Report: \$12,573.93 in red...feels that water is a main issue.

Secretary Report: none

Committee Reports: Pool- Request having the pool cover removed so we can see the condition of the pool and get some bids on pool repairs. Rules for the pool discussed as to the number of people to have at a party and length of the party.

Landscape-With 3 bids Town Scapes is recommended by the committee changing the site visits to 36 instead of 44, this way we could add seeding and aeration and stay within our budget.

ARC: New forms sent to 1605 and 4348..no response.

MANAGERS REPORT:

Mailboxes repaired, pond sides and curb will be repaired and boards with termite damage to be removed, 6 drainages complete and working well, will check on other properties.

OLD BUSINESS:

Motion made by Judy, seconded and passed to pay John \$200. For brackets. Since they were both hit by contractor/former homeowner, they are responsible for the cost. Curb repaired.

Pond edging will be taken care of during the week. Garage sale date June 1, 8am to 1pm...pickup from organization (veterans,purple heart) will be there at 1pm to pick up any items that you want to donate. Termite board is still around pool. Cindy Gray volunteered to be on the Rules and Regs Committee. ARC-new form sent to 1605, no response. Charlie needs originals to post items on website. 4308 re-submitted permission to rent home since the 60 day grace period expired-Margaret made motion, seconded and passed.

NEW BUSINESS:

ARC for 1632 was discussed and a motion made by Tom, seconded and passed 3-yes, 1-no. This motion is in effect with the understanding that when ramp is no longer needed by homeowners, it will be removed and restored to its original. All this will be at the expense of the homeowners.

CLOSING HOME OWNERS FORUM:

Fences were discussed as to adjoining neighbors doing the fences together and with the same materials. The fences shall also be painted as quickly as possible.

Review roofs on Wyndam style homes and look into adding gutters.

Margaret made motion to adjourn business meeting and go to Executive Session, seconded and passed at 7:42pm.

Violations and Delinquencies discussed.

David made a motion, seconded and passed to adjourn at 8:00pm.

Respectfully submitted,

Judy Estes, Treasurer