

Approved

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

MINUTES FOR FEBRUARY 9, 2016

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on February 9, 2016. Members present were Debbie Burke, Margaret Telesco, Mike Cory and Dana Pugh. Chris Lagey was absent. Also present, Nyota Teare of United Property Associates, Association Manager.

There was proof of notice for this meeting.

9 Homeowners were in attendance.

Debbie Burke called the meeting to order at 6:30pm.

Opening Home Forum: 6:31pm. Items discussed mold specialist and air sample due to visit from E.S. Bray at 1728, Pyramid to fix roofs due to design flaw. 1700 reported leak in window.

Debbie made a motion, seconded and passed unanimously noting correction in minutes. H&B quoted price for mailboxes with him, not us, supplying paint. Minutes accepted...

Officers Reports:

President: hold

Vice President: absent

Treasurer:

Member at Large: nothing

Committee Reports:

Architecture: Motion security light is being looked into as an item to be voted on and placed on website.

Landscape: Meeting with Board, Landscape Committee and Debbie, Wednesday, February 17th.

Communications: Minutes and Agenda to be sent as soon as it is received.

Pool: Weeds were pulled and roundup used. Apron raised was noted.

Management Report: Nyota gave her management report.

Old Business:

2016 Reserve Projects-Any contracts that Nyota received to be sent to Board again and item to be revisited in March on "Crack Sealing"

"Historian" position eliminated due to no interest.

Rules and Regs Committee will have their 2nd meeting on 2/10.

Cat and Dog Registration will be a new form that we will approve and then put on Website.

Mike made a motion, seconded and passed unanimously to approve Waste Industries contract for 24 months from 3/1/2016 with auto renewal removed.

Termite protection around pool with Forest will be reviewed in March.

Jenny's contract will be considered in March.

New Business:

Reviewed upcoming Contract Renewals and will act on some in March.

Architecture Committee "Security Lights" tabled 'til March.

Bids will be sought for Fence extensions for neighborhood security.

Quotes will be gotten to have 1/4 inspections for Property maintenance, exterior of the unit, if siding needed to be fixed and any other exterior portions of the unit.

Garage Sale: Interest is shown and date will be set...permission to put up signs will be granted 1 month before event.

Crime Stoppers: Police will come out a patrol our community during the night.

Homeowner at 4456 gave approval for Warwick to come out and do work on leak that has been repaired on 2 other occasions.

Closing Home Forum: 7:49pm. Timeline on Mold and leak issue.

Debbie made a motion, seconded and passed unanimously to adjourn regular meeting at 8:00pm.

Executive Session: Margaret made a motion, seconded and passed unanimously to go to Executive Session.

Margaret made a motion, seconded and passed unanimously to adjourn Executive Session at 8:44pm and Return to Regular meeting and adjourn Regular meeting at 8:45pm.

Respectfully submitted,

Margaret Telesco, Secretary

Southampton's Website: www.orgsites.com/va/southamptn