

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

MINUTES FOR July11, 2017

The Southampton at Salem Springs Condominium Association meeting was held at poolside at Southampton at Salem Springs Condominiums, Virginia Beach, Virginia on July 11, 2017. Members present were Debbie Burks, Tom Amann, and Cindy Gray.

There was proof of notice for this meeting (email sent).

There were 4 homeowners were in attendance:
Joe Miklos, Maggie Telesco, Fran Matthews and Judy Estes

The meeting was called to order at 6:30 pm by Debbie Burks.

Debbie made a motion to approve the May 2017 meeting minutes. Minutes were approved as presented.

Homeowner's Forum:

Maggie Telesco asked that a tree surgeon look at the leaning tree.

Joe Miklos got his sidewalk fixed and his shrubs replaced. He also asked about more french drains being added installed in the community. Mr. Martinez called some golf course maintenance people to look at the drainage issue. Mr. Martinez is waiting for a quote and an explanation of what they can do.

Fran Matthews asked what owners are responsible for, Debbie Burks explained what owners are responsible for.

Officer Reports:

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| President: | Found out that the City is responsible for maintaining the ditch that separates our community and the new one that will be developed. The City is planning on clearing the ditch before construction starts on the new development. |
| Vice President: | Nothing to report |
| Secretary: | Nothing to report |
| Treasurer: | Not present |
| Member at Large: | Not present |

Committee Reports:

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|-----------------|--------------------------|
| Architecture: | No new requests |
| Landscape: | Nothing to report |
| Communications: | Nothing to report |
| Pool: | See old and new business |

Management Report: Getting additional bids on mailbox repair and paint

Old Business:

1. Pool furniture – we have new pool furniture and umbrellas and they look great.
2. Barking dogs – we still have one barking dog. Debbie to talk to Cathy Henley about sending a letter to the home owner.
3. Nominating committee – no one is interested in being on the board. Will take nominations at the annual meeting.
4. Due process hearing – moved to July 20, because the letters were not mailed on time.
5. August meeting location – the August meeting, which is our annual meeting will be held on August 15th, at the TCC/Virginia Beach Joint Use Library, 1700 College Crescent.

New Business:

1. Pool opening – Tom wants to discuss with the pool maintenance company about keeping the pool open until the end of September.
2. Pool countertop – the countertop at the restrooms/maintenance closet area needs repairing. The pergola, countertop and house needs painting. Tom is going to check on having new pool signs created with different verbiage. These repairs and new sign need to be in next year's budget.
3. Annual meeting next month – the meeting is to elect new board members. The meeting will be held on August 15th, at the TCC/Virginia Beach Joint Use Library, 1700 College Crescent.
4. CFM to send notices and proxies – If you cannot attend the annual meeting please complete your proxy, sign it in front of a witness, and deliver it to board Secretary, Cindy Gray.

Closing Homeowners Forum:

Discussion about exterior painting and some homeowners are not having their paint mixed per the color codes (posted on website) A front door in the community has been painted black. An email will be going out to remind homeowners about the color codes.

Maggie asked Debbie her opinion of the existing french drains. Debbie feels that they are not working. Some homeowners are hanging wet towels over the fence.

Debbie moved to close the meeting at 7:15 p.m., Tom 2nd the motion.
The meeting adjourned

Executive Session:

Meeting minutes recorded by Cindy Gray, Secretary.

**Next SASS Board Meeting August 15, 2017 @ 6:30 pm at
TCC/Virginia Beach Joint Use Library
1700 College Crescent
Southampton's Website: www.orgsites.com/va/southampton**