

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

MINUTES FOR June 14, 2017

The Southampton at Salem Springs Condominium Association meeting was held at Rosemont Forest Elementary School, 1716 Grey Friars Chase, Virginia Beach, Virginia on June 14, 2017. Members present were Debbie Burks, Dana Pugh, Tom Amann, Sheela Cooper, Cindy Gray and Cathy Henley of Community First Management Property.

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

There were 6 homeowners in attendance:

Joe Miklos, Maggie Telesco, Liz and Ruben Martinez, Jenell Williams and Chris Lagey

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:

Joe Miklos reported that he is having issues with his siding. He can't find replacement siding without purchasing a whole box. Board is discussing purchasing a box of siding in each color, and talking with Warwick Building about storing it. Mr. Martinez asked about the french drains that were being installed in the neighborhood. He is having a flooding issue and needs one. Debbie said that they aren't working and installation has stopped. The board discussed the possibility of having the areas that are flooding re-graded. Kathy Henley is getting a quote on the grading. Chris Lagey asked about a map of the new development next to the neighborhood. 4312 Salem Springs Way is having problems with their sky light leaking, Kathy Henley to call Warwick Building.

Officer Reports:

President:	Nothing to report
Vice President:	Tom has been trimming trees around the pool
Secretary:	Nothing to report
Treasurer:	Budget is on track
Member at Large:	Nothing to report

Committee Reports:

Architecture:	Nothing to report
Landscape:	Roger to call Jennie's about the clover and weeds
Communications:	Nothing to report
Pool:	Budget is \$1935.00, we will replace what we can with this amount of money Motion was made to buy pool furniture

Management Report:

- No architectural approval requests
- Submitted four work requests to Warwick Builders
- Will pay the \$165 for FHA recertification
- Inspection follow-up letters prepared and will go out within a week.

Old Business:

Landscape DLS Contract – completed and approved

Mailbox **repair or replacement** – replace is very expensive, looking at only fixing the ones that need it. Will check into L shaped bracket to support the boxes instead of the scroll work.

New Business:

Pool – We need three umbrellas can buy them at the “At Home” store for approximately \$60.00 each.

Tom is checking into Kettler for furniture, they offer a three-year warranty.

Barking dogs – there have been complaints about dogs barking all day. Notices will be sent out.

Nominating committee volunteers – Roger Bir is looking for volunteers to serve on the committee. If interested please email Roger at sorcerer54@cox.net

Due process hearing – a hearing for delinquent fees will be held at Kathy Henley’s office on July 6, 2017, 6:00 p.m.

July and August meetings – July 11th meeting will be held at the pool, Tom is looking into holding the August meeting at the Joint Use Library.

Flooding concerns with new development - Board sent an email to the planning commission about flooding concerns with the new development – the planning commission approved the new development to our south,

Closing Homeowners Forum:

Two homeowners have active termites

Maggie Telesco brought several items to the attention of the board:

Light is out at the front entrance sign

Leaning tree in the common area

Asked to keep the pool light on at night

Asked if we have given notice to Jennie’s Landscaping

Tom moved to close the meeting at 7:33 p.m., Debbie 2nd the motions.

The meeting adjourned

Executive Session:

Due process meeting discussed.

Meeting minutes recorded by Cindy Gray, Secretary.

Next SASS Board Meeting, July 11, 2017, 6:30 pm at the pool
Southampton’s Website: www.orgsites.com/va/southampton