

DRAFT

Southampton at Salem Springs Condominium Association Board of Director's Meeting

Minutes for May 1, 2012

Southampton at Salem Springs Condominium Association Board of Director's Meeting was held at Grace Community Church, 1725 Salem Road, Virginia Beach, VA on May 1, 2012. Members present: Gary Williams, Dana Pugh, and Debbie Burks. Also present, Kerry Laughlin of United Property Associates, Association Manager.

Call to Order:

The Meeting was called to order at 6:30 p.m.

Homeowners Forum:

- Has anyone had a problem with Nutria? Our community has had problems and even had traps set. Chris Lagey said there is a place to report Nutria and will put it on Facebook.
- Is there a leash law? Yes.
- Is there a Condo rule about potted plants? This will be addressed under New Business. Need to go back to rules to specify how many pots are allowed.
- Are we allowed to have garage sales? Yes. There is nothing in the by-laws about individual garage sales.
- The garbage truck left a mess throughout our neighborhood.
- People are driving too fast in our neighborhood.

A motion was made by Debbie, seconded by Dana, and carried by the Board to add Nichol Beltz to the Board of Directors.

Reading of Minutes: A motion was made by Debbie, seconded by Dana, and carried to waive the reading of the minutes for April 3, 2012 and acceptance of the minutes as written.

Officer Reports: No reports.

Committee Reports:

- Landscape Committee: Dana will coordinate with Kayla from Valley Crest if there are any problems. Landscaper will come up with a plan of plants and bushes and will put down mulch within two weeks. They will start on Friday, May 4.
- Communications: Debbie Burks sent out the agenda to the homeowners.

Management Report (Kerry Laughlin):

- Year-to-date expenses are in line with the budget.
- Basnight contract completed. Valley Crest starts on Friday.
- Board agreed to have Pools, Etc. do the daily readings at the pool. Waiting to hear back from the city on the waiver.
- Received many comments from people on the street lights. Contacted Dominion to come check out our street lights. Should be completed by May 11.

Unfinished Business:

- Pool Contract Revision: Will be signed tonight.
- Entry/Pond Lighting: Suggestion was made to add a Solar LED light to shine on the sign at the front entrance to see if this will help light up the area before spending a lot of money for lights.

New Business:

- Appointment of new Director: Nichol Beltz was appointed at the beginning of the meeting.
- Planter and Pot Rule: Debbie made a motion, seconded by Dana, to revise the rule to allow only two pots on the front stoop with a neutral color pot and no more than five gallons each. Gary made a motion, seconded by Debbie, to add that no other pots or plants are allowed on the sidewalk or driveway. Motion was carried by the Board.
- Resolution for Records Inspections: Effective July 1, 2012, legislation will allow individuals to inspect records. A motion was made by Dana, seconded by Debbie, and passed by the Board to accept Resolution for Records Inspection.

People are driving too fast in our neighborhood (speed limit is 10 mph).

The pool opens at the end of the month. Need to get pool passes to the homeowners. Homeowner needs to accompany any guests at the pool.

Kerry will send a letter to all homeowners regarding flower pots, dogs, pool rules and speed limit.

Debbie made a motion, seconded by Dana, to go into Executive Session.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Judy Warren
Recording Secretary

Southampton Website: www.orgsites.com/va/southampton/