

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

Minutes for April 2, 2013

Southampton at Salem Springs Condominium Association Board of Director's Meeting was held at Grace Community Church, 1725 Salem Road Virginia Beach, VA on Tuesday, April 2, 2013. Members present were Beth Byrum, Chris Lagey, Debbie Burks, Nicola Beltz and Dana Pugh. Also present, Kerry Laughlin of United Property Associates, Association Manager. Homeowners attending: Sam and Julene Snapp, Walter Doughty, Joe Miklos, Margaret Telesco and Janelle Williams.

Call to Order:

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

Proof of Meeting Notice:

Proof of notice of this meeting (attached) was presented to the President.

Homeowners Forum:

Homeowners Forum was held from 6:30 – 6:45 P.M.

President thanked Walter Doughty for taking the time to paint the street and stop signs for the community.

Walter stated that the mulch looked very nice, however, the mulch was put on very thin. It was found in the Valley Crest contract that the mulch would be at least 2 inches thick. Sam Snapp stated some placed were over 2 inches and some you could see the dirt beneath. (Kerry is to mention this to Valley Crest and have them add more mulch)

Dana stated that she could still see weeds beneath the mulch. Valley Crest said that they sprayed for weeds as well as hand weeded the beds. (Kerry is to address this with Valley Crest)

Dana noticed that termites were swarming in her foyer – be on the lookout

Joe Miklos stated that he was very unhappy with the way the bushes in front of his home had been cut. He said they looked terrible and that they were not even shaped. (Kerry is to address this with Valley Crest)

Sam Snapp was concerned that there is no continuity to the community.

Chris Lagey wanted to know if the small bush at the entrance sign was dead and if so, could we have that dug up. (Kerry will check on this with Valley Crest)

It was stated again that anyone with concerns, complaints or even compliments about the landscaping, please send Kerry an "e" mail so that he can keep all items documented.

Sam Snapp didn't feel it was up to the homeowners to have to contact Kerry. He feels that if Kerry is coming to the community once a week or so, he should be able to "see" any issues we may have with the landscapers.

Reading of Minutes:

A motion was made by Chris Lagey, seconded and carried unanimously to waive the reading of the minutes for March 5, 2013 and accept the minutes as written.

Treasurer's Report:

Treasurer's report was accepted as read and made a part of these minutes.

President's Report:

The President reported that she had received speed limit signs from Management and it was suggested by Nicola Beltz that we hang them on the back of the stop signs and then attach to existing light poles.

President informed the board and homeowners that she would not be running for a position on the 2013-2014 Board.

Committee Reports:

ArchitecturaCommittee Reports:

Architectural Committee:

Sign to the Entrance : needs to be refurbished

Sign for Pool : need to be replaced

(Chris Lagey stated he would re-write the pool rules, Kerry said he would have Balco signs make the sign once he received the information)

REMINDER to Home Owners, it is time to Clean:

Mailboxes: need cleaning - can be cleaned with **Tilex**

Siding Power washed – time to have siding on houses cleaned

Communications Committee:

Chris and Nicola are going to work together to get the communications out to the homeowners.

Chris also stated he would like to have a Memorial Day Pool Party (details to come later)

Manager's Report:

Kerry Laughlin presented the Manager's Report.

Management received bids from Relay Electric and Mac's Electric to add a streetlight.

The board had already agreed to spend no more than \$ 3000 to have the light installed.

Relay Electric's bid came in at \$ 2975. Mac's Electric's bid was \$ 6840. Relay Electric was approved.

Unfinished Business:

Rules and Regulations Committee- Chair Margaret Telesco stated that there were still several issues that needed to be addressed.

President asked for input from the board as well as the attending homeowners.

Flower Pots: much discussion was had on this subject. Common areas vs. front porch stoop vs. driveways, etc.

Birdfeeders: much discussion was had on this subject as well. Many people love birdfeeders, many people dislike birdfeeders.

The final meeting for the Rules and Regulations Committee is set for Thursday, April 18, 2013 – 7:00 PM at Margaret Telesco's home.

Large tree/shrub at the front entrance of the community. The tree covers the stop sign and comes several feet into the street. Valley Crest gave a price of \$ 300 to remove and grind the stump. Unfortunately there is no way to trim the tree/shrub with out leaving large holes in the tree.

Homeowners forum :

Margaret Telesco wanted to know if the driveways are the property / responsibility of the homeowner and if so, could the homeowner be sued if someone hurt themselves on their property. Also, could the homeowner put a "No trespassing" sign on their property in regards to the driveway? (Kerry is to look into this)

Meeting Adjournment:

A motion was made by Debbie Burks, seconded and carried unanimously to adjourn the Board Meeting at 7:30p.m.

Respectfully submitted,

Beth Byrum
Board – Southampton @ Salem Springs

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