

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

Minutes for Tuesday, August 6 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 8/6/2013. Members present were Roger Bir, Dana Pugh, and Chris Lagey. Also present, Kerry Laughlin of United Property Associates, Association Manager. Debbie Burks and Maggie Telesco were not in attendance.

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 to 7:04.

Topics of discussion included:

Researching having the Crepe Myrtles all trimmed—sending out an e-mail to get a consensus of opinion on that project.

Removing dead and low-hanging branches along Salem on our own (Chris and Sam)
Pool Party Social the Saturday after Labor Day. (Debbie was volunteered to coordinate along with Roger. Chris to assist.)

Investigating the feasibility of a Kayak dock on the canal.

Reading of Minutes:

A motion was made by Dana, seconded and carried unanimously to waive the reading of the minutes for May 7, 2013 and accept the minutes as written.

Treasurer's Report:

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

Treasurer was absent; no report was made.

President's Report:

The President reported that He had a number of questions for clarification that he would go over with Kerry at another time.

Manager's Report:

Kerry Laughlin presented the Manager's Report.

He also stated that once the new rules were published, he would do an inspection with Roger. If we were considering contracting with a new landscape company, we should consider what items that were "optional" on this year's contract be added to any new contract—and that it would entail an increased expense to do that.

Committee Reports:

New Committees were established: Roger on Architecture and Pool, Debbie with Kerry on Landscape, and Chris on Communications. Communications reported that they now have the Condo mailing list in their e-mail address book and will send out communication in the "BCC" category in order to avoid any future "forums via e-mail."

Unfinished Business: None**New Business:**

A motion was made by Dana Pugh seconded and carried unanimously to accept the seal coat bid subject to no lower bids being received by Aug. 16.

A motion was made by Chris Lagey seconded and carried unanimously to have the water fountain at the pool repaired.

Homeowners Forum:

Closing Homeowners Forum was held from 8:05 to 8:15.

Topics of discussion included:

Whether it was possible to clear the marsh of trees and undergrowth. Kerry responded that the City will not allow it as that land is considered wetlands and is protected.

Meeting Adjournment:

A motion was made by Dana Pugh, seconded and carried unanimously to adjourn the Board Meeting at 8:15 p.m.

Respectfully submitted,

Chris Lagey
Vice President