

**Pool is opening Saturday,
May 25**

**Time to clean
houses/mailboxes/sidewalks
Don't get a violation
letter**

**Please do not park vehicles
at the pool parking area –
this area is for guests
(All driveways hold two
vehicles)**

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

Minutes for May 7, 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 May 7, 2013. Members present Beth Byrum, Nicola Beltz, Debbie Burks, Dana Pugh and Chris Lagey. Homeowners: Walter Doughtie, Cindy Moynihan, Gary and Janelle Williams, Joe Miklos and Margaret Telesco. Also present, Kerry Laughlin of United Property Associates, Association Manager.

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 until 6:45 pm

Gary asked that we all take a moment of silence on behalf of Judy Warren, who had recently passed away from a long hard battle with cancer.

Walter asked about the mulch. Cindy Moynihan stated that her yard didn't look like it had any mulch at all. According to Kerry, Valley Crest distributed 105 cubic feet of mulch, which is what is stated in the contract.

Remind homeowners with sidewalks, that they may want to have them power cleaned at the same time their house is getting cleaned. Also, don't forget about the mailboxes. They need to be maintained and cleaned as well.

Gary and Walter stated that they would pressure wash the front entrance sign.

Walter stated he would clean the concrete around the pool

Reading of Minutes:

A motion was made by Nicola Beltz seconded and carried unanimously to waive the reading of the minutes for April 2, 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 once we were made aware of Judy Warren's family's wishes, the board would make a donation to a charity of their choice from the homeowners of

Southampton at Salem Springs. For years, Judy was a scribe for the meetings. She sent out the minutes and attended every meeting.

The 10 MPH signs were attached to the back of the STOP signs by Charlie Bruggeman. President stated that once the metal poles were purchased, two more 10 MPH signs would be erected in the neighborhood.

Pool Passes were prepared and given to each home on May, 7, 2013.

Reminder that the pool is officially opened on Saturday, May 25, 2013.

Please do not park your vehicle at the pool if you have room in your driveway.

Every driveway holds at least two vehicles. Parking at the pool is for guests. It is not to be used as a long term parking.

No reports were given by the secretary, treasurer, vice-president or member at large

Manager's Report:

Kerry Laughlin presented the Manager's Report.

In the report, the highlights are:

City of Va. Beach is requiring all bathrooms in pool areas have a baby changing table attached to the wall. Pools, etc. will purchase and install.

Street Light to be installed at the corner of the exit of area. Relay Electric has ordered both the pole and the light. The pole has been delivered. Once the light has been delivered, Relay Electric will install. Hopefully, this will happen within the month of May/June.

Committee Reports:

Architecture and Pool:

2013 Pool Passes have been distributed

Pool opens on Saturday, May 25, 2013 for Memorial Day

Landscape Committee: Covered under Management Report

Communications Committee: no report

Unfinished Business:

A motion was made by Chris Lagey seconded and carried unanimously to accept changes made to the Rules and Regulations.

New Business:

CD signature change form was signed by the Board of Directors

Annual Meeting Date for July would normally fall on the 1st Tuesday of July. Since that date is July 2, 2013, we agreed to move the Annual Homeowners Meeting to the 2nd Tuesday, July 9, 2013, in hopes that more people would attend the meeting.

Discussion Item: Walter Doughtie and Gary Williams presented a section of vinyl fencing that they would like to replace their wooden fences with. After much discussion, it was decided that we would poll the homeowners in regards to this matter. This is possibly a discussion for the July Annual Meeting and/or the new Board of Directors.

Meeting Adjournment:

A motion was made by Dana Pugh, seconded and carried unanimously to adjourn the Board Meeting at 7:50 p.m.

Respectfully submitted,

Beth Byrum
President
Southampton at Salem Springs

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