

**SOUTHAMPTON AT SALEM SPRINGS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES FOR AUGUST 12, 2014**

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on August 12, 2014. Members present were Roger Bir, Dana Pugh and Margaret Telesco. Absent was Chris Lagey and Marty Moynihan. Also present, Lisa Adalem of United Property Associates, Association Manager.

The meeting was called to order at 6:37pm.

There was proof of notice of this meeting.

Homeowners forum was held from 6:45pm to 7:00pm. Several homeowners attended.

A motion was made by Dana, seconded and carried unanimously to waive the reading of the minutes for July 15, 2014 and accept the minutes as written.

No Treasurer's report.

The President reported that John Robertson is looking at the Specs for Seasons and will advise us on the grading and elevation of the property and will get back to us.

Lisa Adalem presented the Management Report. She also noted that she will send a letter to Seasons regarding fence that is leaning.

Unfinished Business:

None

New Business:

A motion was made by Dana, seconded and carried unanimously to accept New Horizons proposal for painting the fire lanes and curbs.

A motion was made by Dana, seconded and carried unanimously to accept EES Constructions proposal for painting of posts and signs.

A motion was made by Dana, seconded and carried unanimously to accept Pyramid's proposal to check roofs and do minor repairs.

Second homeowners forum was held from 8:00pm to 8:08pm..

Margaret made a motion, seconded and carried unanimously to adjourn at 8:09pm..

Executive Session:

Motion made by Margaret, seconded and carried unanimously to adjourn to executive session to discuss Delinquencies and Due Process/Dog at 8:10pm...

08-14-2014a-up to date...

08-14-2014b - accept

08-14-2014c Motion made by Margaret, seconded and passed unanimously to go to Due process/dog.

Barbecue on hold.

The board reconvened to regular session at 8:30pm...

A motion was made by Margaret, seconded and carried unanimously to adjourn the Board Meeting at 8:31pm...

Respectfully submitted,

Margaret Telesco, Secretary