

**SOUTHAMPTON AT SALEM SPRINGS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES FOR DECEMBER 9, 2014

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on December 9, 2014. Members present were Roger Bir, Chris Lagey, Marty Moynihan, Margaret Telesco and Dana Pugh. Also present, Christy Fritz of United Property Associates, Association Manager.

Meeting was called to order at 6:30pm.

3 Homeowners present.

There was proof of notice of this meeting.

Homeowners Forum was held from 6:45pm to 7:00pm discussing tree pruning, white stains streets, trees blocking street lights and rentals. There was mention of a homeowner who received a letter to notify her Mortgage Co. This was part of a scam. Thanks was given to Debbie for decorating our entrance for the holidays.

Motion made by Marty, seconded and carried unanimously to accept the minutes of the November 11, 2014 meeting.

Treasurer Marty announced that the Budget for 2015 is out and coupon books will be sent by 12/31/2014.

Architectural Committee reported a request for digital door knob...Form must be submitted.

Landscape Committee will have a report after the holidays as to cost and types of bushes to be replaced around community.

Pool Committee still looking for info on red box and locks for pool thru Management and is working on rules for the use of pool.

Management Report:

Christy presented her management report. She has found a form to register your pet/pets with management and will send to Board for approval.

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Unfinished Business:

Roger made a motion, seconded and passed unanimously to accept Maxwells proposal to do our French drains, one section at a time, in the total amount of \$11,351.

Master Insurance Policy was discussed last meeting and homeowners should talk to their own company to see what their coverage is.

New Business:

Roger made a motion, seconded and passed unanimously to accept the 2015 Summer Pool Contract with no increase in price.

Con Docs will be looked at and see if they can be improved at a later time.

Nothing from our Closing Home Owners Forum.

Margaret made a motion, seconded and passed unanimously to adjourn regular meeting at 7:44pm.

Margaret made a motion, seconded and carried unanimously to go to Executive Session.

Delinquencies, Remittance Report and Violations were discussed.

Margaret made a motion, seconded and carried unanimously to adjourn Executive Meeting and return to Regular meeting at 7:56pm.

Margaret made a motion, seconded and carried unanimously to adjourn Regular Meeting.