

Southampton at Salem Springs Condominium Association

Minutes for Tuesday, June 10, 2014

Southampton at Salem Springs Condominium Association Board of Director's Meeting was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Va. Members present were Debbie Burks, Margaret Telesco and Chris Lagey, who presided over the meeting in the absence of Roger Bir. Also absent was Dana Pugh. Also in attendance was Lisa Adalem, Association Manager.

Vice-President Chris called the meeting to order at 6:45pm.

Opening Home Owners Forum Discussions:

Bids to inspect roofs..

Satellite dish....

Speeding...

Priceing dog bag posts.....

If delinquencies has an impact on Reserve Account..."No they don't"

Regarding Seasons coming on our property, a letter was send to Management to notify homeowners of "No Trasspassing"...

Landscapers timetable regarding mulch, weeds, trimming, etc...

Debbie made a motion to accept the minutes as they stand, 2nd and accepted..

Reports of Officers:

President is absent and Vice Chris will go over Rogers notes later in meeting.

Vice-President-nothing

Secretary-Garage sale a success...all did well and it was well received. Cost to advertise \$26.

Treasurer-clarification on \$175 check from last month to Inman & Strickler...

Member at Large-absent....

Committee Reports:

Architecture & Pool Committee:

Pool is ready. Roger worked deligently on painting, scrubbing, powerwashing etc to get the pool ready.

Landscape Committee: Nothing

Communications: Newsletter was discussed and Debbie volunteered to work on one.

Management Report-Lisa Adalem gave her report...

Old Business: Still looking for bids for French Drains with Irrigation Companies....

New Business:

Bids were provided for curbs/sidewalks and board decided to put this item on hold...

Lisa will be looking to see if any guarantee was given for our sealing of the streets and time frame.

Debbie made a motion to have water fountain in pool area removed and repair siding. It was seconded and passed...

Lisa will be getting a price to have entryway signs and posts painted.

Roger put together a Schedule for Inspections and Chris will Post them....

Sign for other side of gate will be available in a few days.

Annual Meeting:

Chris made a motion to have our Annual meeting July 15th based on church availability at 6:30pm....if not available go to July 22nd...it was seconded and passed.

Nominating Committee consists of Margaret, Chris and Judy Estees.

Lisa will contact the City/Pool Co as to times the pool can be opened and if need to lock the gates at 10pm for safety reasons.

2 bids were reviewed for Roof Inspections...Chris made a motion to go with Atlantic if the quote was complete with no extras and we would vote on it via email. It was seconded and passed.

Flag at front entrance was tabled....

Steve will check on the bushes to be replaced with Lisa and Roger.....

Architectural form now contains a waiver regarding homeowners responsibility for roof when satellite dish is installed.

Closing Home Owners Forum:

Asked if any Nutria were caught (4) four....

Is there a limit of cars one can have.....No...

Meeting adjourned 8:50pm

Executive Session 8:52pm:

Case #06102014a referred to Attorney...

Case #06102014b

Executive Session adjourned 8:54pm

Debbie made a motion to adjourn meeting...2nd...

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