

Southampton at Salem Springs Condominium

Associations

Minutes for Tuesday, March 11, 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 Roger Bir, Debbie Burks, Chris Lagey, Dana Pugh and Margaret Telesco. Also in attendance was Lisa Adalem, Association Manager.

Meeting called to order at 6:30pm.

Motion made by Chris to accept the minutes.

Home Owners Forum:

Discussion on what we would do and who we would call in the case of any emergency (broken water main, leaks, etc). All calls go UPA who are on call 24/7. Questions were asked on exactly what the Condo Insurance Policy covers and who is responsible for what. How siding will be replaced if now obsolete.

Presidents Report:

Break-in with no forced entry was reported....be deligent..

Management will pay all bills up to \$500. then approval of Board is needed.

Use Vendors list in order to get paid for any repairs

Our Website is being updated to inform residents on Rules and all other pertinent information.

Treasurers Report:

Replacement Fund has the right amount in and working up to what we should have...new study due in 2015...

Architecture and Pool Committee: Pipe fixed.

Landscape Committee: Hold is pur on pressure washing curbs.

Manager Lisa gave her Financial Report.

Unfinished Business:

Bids will be gotten for French Drains from Landscaper and Irrigation Companies..notice to

homeowners will be outlined when drains are put in.

New Business:

After discussions regarding the landscapers we will only be looking at Jennys and Bay. It was decided to look over the two and see what we wanted to add or to subtract to their original contracts and get back to the Landscape Committee

A Professional will be contacted in regard to our Nutria problem.

Lisa will have an estimate on the additional lighting from Dominion tomorrow.

Chris made a motion and it was seconded to return money back into the Replacement Reserve.

Closing Home Owners Forum:

This was a discussion on Snow removal and it will be addressed come winter. Also wondering if the filters in the Pond were replaced.

Margaret made a motion to adjourn at 8:45pm..

Executive Session started at 8:45pm:

Re: 03112014 No payments made for 2014..

Will check other Delinquencies.

Margaret made a motion to adjourn Executive meeting at 8:54pm....

Margaret made a motion to convene with regular meeting at 8:55pm..

Margaret made a motion to adjourn regular meeting at 8:56pm...