

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

MINUTES FOR APRIL 14, 2015

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on April 14, 2015. Members present were Roger Bir, Chris Lagey, Marty Moynihan, Margaret Telesco and Dana Pugh. Also present, Christy Fritz of United Property Associates, Association Manager. Debbie Hunt of Debbie's Lawn Service was also present.

Meeting called to order at 6:30pm.

9 homeowners present.

Opening Home Owners Forum began at 6:31pm. Items discussed were French drains, weeds, sidewalks and stoops, parking and rentals. Completed at 6:50pm.

Marty made a motion, seconded and passed unanimously to accept minutes of the March 10, 2015 meeting.

Reports of Officers: None

Reports of Committees:

Architecture Committee – An ARB application is included in New Business

Landscape Committee –

Communications Committee –

Pool Committee – Margaret reported pool should remain open until 10pm and will work on Pool passes.

Christy is still getting info on the Red Emergency Box.

Management Report:

Christy presented her management report.

Old Business:

Rules and Regs are still with attorney for review.

Roger made a motion, seconded and carried unanimously to accept Jenny's to do cut and blow of our lawn starting May 1, 2015 for 1 year costing \$23,450.

Roger made a motion, seconded and carried unanimously to have Debbie's Landscaping to start planting at entrance and to pre-emergent areas at a cost of \$2,350.

Margaret made a motion, seconded and carried unanimously to contract Debbie's to care for our grounds less cutting for \$32,010. Contract signed.

Margaret made a motion, seconded and carried unanimously to transfer \$40,000 from the Replacement Reserve for landscaping and to repay \$2500 a month for 16 months starting June 1, 2015.

French drains, 1st section is complete and waiting until May after some rains to see if it's effective and if we will proceed with the other sections.

New Business:

Dana made a motion, seconded and carried unanimously to accept request for Satellite Dish.

Closing Home Owners Forum: Items discussed Nutria, Ice Cream Social/Barbecue, Water Credit from winter months and landscaping.

Margaret made a motion, seconded and passed to adjourn meeting at 8:11pm.

Marty made a motion, seconded and passed to go to Executive Session at 8:12pm.

Executive Session:

Delinquencies and Violations discussed and they are up to date.

Margaret made a motion, seconded and passed to adjourn Executive Session at 8:57pm and return to regular meeting and to adjourn regular meeting at 8:58pm.

Respectfully Submitted,

Margaret Telesco, Secretary