

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

MINUTES FOR FEBRUARY 10, 2015

The Southampton at Salem Springs Condominium Association was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on February 10, 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. Guest Speaker, Bob Herget from Pro-Techs Exterminating Inc, was present.

Meeting called to order at 6:30pm.

4 members present plus our 1 guest.

Bob Herget gave his presentation with questions and answers at the end.

Homeowners Forum was from 7:00pm until 7:15pm. Discussions included parking and monthly site inspections.

Motion made by Roger, seconded and carried unanimously to accept the minutes of the December 9, 2014 meeting.

Treasurer Marty stated that we would have an Audit Review and our 5 yr. Reserve Study is coming up.

Landscape Committee: Dana had a report from Debbie Hunt, Debbie Lawn Service on her services...we will contact Debbie to narrow in on what she is willing to do for us and prices. This may change our decision of replacing Jenny's.

No other Committee reports...

Management Report:

Christy presented her management report.

Unfinished Business:

French Drains work has been started. Additional areas have been reported needing drains.

New Business:

A Proposal for Key Fob System for pool has been tabled for next month.

Motion made by Dana, seconded and carried unanimously to have siding put on pool house.

Rodent/Termite Contract will be addressed further and needs participation of all homeowners for special pricing.

Putting Minnows in our pond was discussed and vetoed.

Nothing from our Closing Home Owners Forum....

8:28pm motion made by Margaret, seconded and passed unanimously to adjourn Regular meeting.

8:29pm motion made by Margaret, seconded and passed unanimously to go to Executive Session.

Delinquencies are all in order. Rule and Regs were discussed and decided to meet on February 27th at Margaret's to finalize.

8:35pm motion made by Margaret to adjourn Executive Meeting, seconded and passed unanimously and to return to Regular meeting.

8:36pm motion made by Margaret, seconded and passed unanimously to adjourn Regular meeting.

Respectfully submitted,

Margaret Telesco, Secretary

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