
Southampton at Salem Springs

Board of Directors Meeting

8 February, 2022 6:30pm

Salem United Methodist Church (2057 Salem Rd.)

Final w/changes Minutes for approval

- I. Meeting Called to Order by President at 6:31 PM
- II. Attendance/Homeowner Forum: All board members present.
 - a. 1708 – Wax Myrtle Tree is blocking gate to back patio, can he cut/trim it. Board voted and approved **Donna motioned, and Greg seconded approval**)
- III. Approval of Minutes on hold to verify content and spelling corrections.
 - a. President and Vice President Reports - BMP lights under warranty and repair should be complete mid-March, delay in getting new parts.
 - b. Treasurer's Report - \$12,691 in Red due to insurance payment (Will get closer to Zero at end of year.
 - c. Secretary's Report need to approve December and February minutes
- IV. Old Business:
 - a. Ready Roofing quote for 4340 SSW. Motion by Tom, second by Donna, Voted and Approved by Board.
 - b. Front Entrance Sign (Painting & Lighting) Management to look into fixing the light at sign. Discussed putting short lights around the BMP pond. Possible light on the west end of the median/island at the entrance.
 - c. Community Lighting, Pole for median/island – Management will do a night walk through to determine need and/or options for additional lighting
- V. Adjournment: 7:24 PM
- VI. Entered Executive at 7:25 PM
- VII. Exited Executive at 7:30 PM
- VIII. Vacant Board Seat nominees: Diego motioned to appoint Kathy to the Board, Second by Donna,
Approved unanimously.
- IX. Entered Executive at 7:31 PM
- X. Exited Executive at 8:07 PM
- XI. Adjournment at 8:08 PM.