

Approved  
6:30  
3/9/2021

**Southampton at Salem Springs  
Board of Directors Meeting Minutes  
February 9, 2021  
Virtual (due to pandemic)**

**Board Members Present:** Maggy Telesco, Cindy Gray, Scott Elmquist, Dave Hill, Tom Amann, John Candelora, Property Manager

**Homeowners Present:**

- I. **Call to Order:** 6:30 meeting called to order by Maggy
- II. **Homeowner's Forum:** 2 home owner
- III. **Approval of Minutes:** Tom motioned, second and approved
- IV. **Reports of Officer's & Committee's**
  - a. President's Report -none
  - b. Vice President's Report: - none
  - c. Treasurer's Report: \$8,627.69 - red
  - d. Member at Large Report: - none
  - e. Secretary's Report: none
  - f. Committee's Reports: No new ARC forms. Maggy asked Dave if he could check on approved ARC forms to see status?  
Maggy wants to have someone to handle the leases. Scott said he would help with the leases to track when they expire, and when home owner will have to reapply.
- V. **Manager's Report:** Will address during old and new business.
- VI. **Old Business:**
  - a. Roofs (4309, 4445 & 1728) - 4309 all is well, 1728 is fixed (approved online 1/26/2021). 4445 has not contacted roofer.
  - b. V.A. - John reached out Erin, there has been a lot of changes in the V.A. review process. V.A. wants the plats for each individual phase.
  - c. Pond - Tom motioned we approve Zippy's proposal, Dave Second, approved, the vote was 4-1. Tom stated that filling the area in with dirt above the walkway will help with the issue.
  - d. Bathrooms - Ferris has not billed us for the first work they did. Ferris has submitted a quote for the remaining work that needs to be done. Tom motioned, Scott second and approved.
- VII. **New Business:**
  - a. Roofs - Maggy said because we have had many roof leaks, maybe we should have a roofer come out and give us some recommendarions all community roofs.

b. Sealing Asphalt - John is getting estimates to have the asphalt resealed. Tom asked about having the streets re-surfaced instead of re-sealed. John is going to ask for quotes on resurfacing and resealing. Tom suggested that we have a speed bump put in on each side of the pool.

Maggy wants us to find out recommendations on the pool for it to open.

VIII. **Closing Homeowner Forum:** None

IX. **Adjournment:** 7:00 meeting adjourned by Maggy

X. **Executive Session:** 7:00 meeting called to order  
7:26 meeting adjourn  
a. Leases