

**Southampton at Salem Springs
Board of Directors Meeting Minutes
January 12, 2021
Virtual (due to pandemic)**

*Approved
2-9-21
W.S.*

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

Homeowners Present: 4

- I. **Call to Order: 6:30 meeting called to order by Maggy**
- II. **Homeowner's Forum:** Chris asked if we are going to discuss the clearing of the Brush. Maggy told him that it will be discussed during executive session. He said the dumpster will be delivered on Friday and picked up on Monday. Chris said it would be no cost to the community.
- III. **Approval of Minutes:** motion by Tom to approve, second and approved.
- IV. **Reports of Officer's & Committee's**
 - a. President's Report: they came to fix the leak in the pool house, leaks from bathroom to bathroom and another from bathroom to pump room.
 - b. Vice President's Report: look at new business and pond, John said he talked to Zippy, and he will give us a proposal for the sinkholes. Tom said that all around the pond needs to be filled in. John, that is beyond what Zippy can do. Maggy said that more needs to be done than just filling in the holes.
 - c. Treasurer's Report: **\$12,345.42**
 - d. Member at Large Report: none
 - e. Secretary's Report: none
 - f. Committee's Reports: none
- V. **Manager's Report:** VA has all information needed and is fully in the new approval process. He is contacting the VA weekly for an update.

Sinkholes around the pond — pending. Waiting on two more bids. We have the bid from Joe Burkett. The holidays slowed much of mid-December to now in terms of coordination and the obtaining of bids. I expect to have something actionable by the February meeting.

Pool house leak — pending. Farris has been awarded the job. Still waiting on a start date from Farris. (Waiting on update). Scheduled for next week. Looking at Tuesday or Wednesday. He will let Cara know when the work is finished.

Lance (Levin Contracting) and Chris have been in touch with the homeowner of 4309 in regards to the roof valley leak and the assessment/replacement of the rafters that may be damaged. The contractor will coordinate with the homeowner and let them know every step of the repair. We won't know if the rafters need attention until the shingles and plywood have been removed. Will give us a cost on the rafters before they do the work.

Received two proposals from Kelvin at B&B enterprises, one to remove the pampas grass for \$675.00 and one to remove the daylilies for \$300.00, both are around the pool.

B&B did remove the trees and stumps at 1716.

VI. **Old Business:**

- a. Pond - see above
- b. Roofs (4309 & 4445) see above
- c. Drainage - is complete.
- d. Pool House Leak- see above
- e. VA (pending)- see above

VII. **New Business:**

a. Pampas Grass Removal (around pool). Maggy wants to know why the proposal on the daylilies. Daylilies will not be removed. Tom motioned on removal of pampas grass, second and approved. The vote was 4-1.

VIII. **Closing Homeowner Forum:** Nothing. Dave asked Maggy to remind homeowners that overflow parking is at the pool in her next email.

IX. **Adjournment:** 6:57pm meeting adjourned by Maggy

X. **Executive Session:** 6:58 pm executive session, 7:26 pm adjourned
Voted and approved ARC forms from 4473 & 4365