

**Southampton at Salem Springs  
Board of Directors Meeting  
July 14, 2020  
Virtual Meeting**

*Approved*  
*9-8-20*  
*ce:32*

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

**Home Owners Present:** this was a virtual meeting, we don't know how many home owners attended.

- I. **Call to Order:** 6:31 called to order by Maggy. Maggy changed the order of the meeting, and started with an open discussion on the pool.\*
- II. Home Owner's Forum: none
- III. **Approval of Minutes:** motion to approve by Cindy, second and approved.
- IV. **Reports of Officer's & Committee's**
  - a. President's Report: nothing to report
  - b. Vice President's Report: none
  - c. Treasurer's Report: **\$1625.27 in red**
  - d. Member at Large Report: none
  - e. Secretary's Report: none
  - f. Committee's Reports: Landscaping – waiting for an arborist to look at trees.
- V. **Manager's Report:** nothing that has not been discussed
- VI. **Old Business:**
  - a. Bulkhead (Miller Dodson/PLM) – Maggy stated that the bulkhead is getting worse. The pond company does not handle bulkheads. John doesn't know of anyone that does bulkhead repairs. Asking if anyone know of a vendor that can repair a bulkhead. He is running into deadends on this. Solitude is not being helpful, not giving any recommendations.
  - b. VA Vote and Signing – motion by Tom, second and approved.
- VII. **New Business:**
  - a. ARC (Vote) – Windows in Tom's house, motion by Dave, second and approved. Danny Adams sent ARC for a fence, all we came up with is no board on the outside.
  - b. Miller Dodson Reserve Study (Vote) – motion by Tom, second and approved.
  - c. Roof Repairs Ratification (Vote) \$895.00 bill to pay, motion by Tom, second and approved.

VIII. **Closing Home Owner Forum:** Eddie Zapata addressed a drainage problem. He has a quote from McDonalds on his drainage. We have had a person out here to look at the issues and we will get an estimate. Tom, pompas grass around pool is over grown and wants to get rid of it. It is too big. Tom also wants to meet in person for the annual meeting. Maggy is concerned about meeting together. John is going to find out guidelines. We cannot hold a virtual meeting for the annual meeting.

IX. **Adjournment:** 7:29 pm motion to adjourn by Scott, second and approved.

No Executive Session

**\*Pool:** Tom wants to open the pool only residents. No more than 18 people in the pool. Maggy said we need a sign, we need to have them 10 feet apart. Health Dept said they don't want to come out. Nothing has changed from phase II except 75% capacity. The city won't give us information in writing. We are not ready. Maggy thinks that the community. Topic is tabled until another time. Dave made motion, second and approved.

**Covid-19 Notes:**

April no business meeting  
May teleconference meeting  
June teleconference meeting  
July virtual and teleconference meeting