

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

Approved
7:07 4/13/2021

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

Homeowners Present: 3

- I. **Call to Order:** 6:30 pm meeting called to order by Maggy
- II. **Homeowner's Forum:** nothing discussed
- III. **Approval of Minutes:** Tom, motioned to approved, second and approved.
- IV. **Reports of Officer's & Committee's**
 - a. President's Report -nothing
 - b. Vice President's Report: pool and pond on agenda
 - c. Treasurer's Report: \$17,814.50 in red, paid insurance, paid landscapers.
 - d. Member at Large Report: none
 - e. Secretary's Report: none
 - f. Committee's Reports: none
- V. **Manager's Report:** We are VA approved. No outstanding roof issues. We have quotes on repaving streets and parking lot. The pool house is completed. Leasing project is moving along. Zippy Maintenance and Repair should be working on the sinkhole within the next week. Still waiting on the updated proposal from PLM regarding the dirt around the BMP because the quote he sent back still had the cost for the sinkhole on it.
- VI. **Old Business:**
 - a. Roofs - all have been repaired
 - b. V.A. (Approved)
 - c. Mailbox - knocked down by mail carrier, John had Zippy fix the mailbox. We are going to get a check from the Post Office for the repair of the mailbox.
 - d. Pool House Repairs - everything is fixed. Needs to be put back together, water turned on to make sure everything works. Maggy and John to verify that everything is working. John is going to have the plumbing supervisor to look at job.
 - e. Sinkhole/Dirt around BMP, Zippy coming out Thursday, to fix, we need dirt to fill in. Maggy asked if the pipes around the pond can be removed. John is going to ask Zippy to pull them out. Maggy asked about someone to fix the planks on the Cap.. Pond is covered in Reserve Study, Cap is not covered.

- f. Sealing/Repaving Update - we have proposals for sealing and resurfacing. We are waiting on one more estimate. Tom thinks we should just have the seal coat. The pavement is not damaged. Maggy asked about having the curb power washed. Tom also wants pricing on speedbumps to be installed on each side of the pool.

VII. **New Business:**

- a. Dumpster - homeowner wants to get a dumpster for a day or two, to clean out garage. Dumpster to be placed in driveway. Tom, motioned, second and approved. Chris Legagy getting vendor to clean canal brush along canal. This includes a dumpster in the street, Tom wants a time limit of 2 weeks, Tom motioned, second and approved. Jim, next to Tom has two shrubs that are dead, Maggy is going to have the landscapers remove the the small one next to the door.

VIII. **Closing Homeowner Forum:** Homeowner asked about progress on the siding/phaser board replacement. Homeowner just wants it done, he is concerned about the wood behind it being damaged. Another Homeowner is concerned about the dumpster in the street and and trucks turning around. Will ask Chris if he would mind having the dumpster in his driveway.

IX. **Adjournment:** 7:04 pm meeting adjourned by Maggy

X. **Executive Session:** 7:05 pm

7:21 adjourned.