

# *Southampton at Salem Springs*

## **Board of Directors Meeting**

10 May 2022 6:30pm

Salem United Methodist Church (2057 Salem Rd.)

---

### **Minutes**

- I.** Called to Order – Board President, Tom, Called meeting to order at 6:30 PM. All board member present.
- II.** Attendance – Tom, Diego, Greg, Donna, Kathy, Margret, Gary and Janel.
- III.** Homeowner Forum
  - a. Gary – Curious as to the timeline on when the mulching is going to be completed.
  - b. Margret – Wondering what is going on with the dead rose bushes and when they will be addressed.
  - c. Several complaints regarding landscapers – leaving marks in the grass when they turn, trees not being trimmed, weeds overgrowing and not fulfilling contractual obligations.
  - d. The manhole by the pool (marked with a cone) was filling with water after heavy rains. Adding to the flooding/irrigation list.
- IV.** Approval of Minutes: Kathy made a motion to approve the April minutes. Donna seconded. All approved.
- V.** Reports of Officers
  - a. President Report - Paint colors checked and confirmed with Sherwin Williams and Home Depot.
  - b. Vice President Reports – H & B contractors suggested as a possible vendor homeowners can use.
  - c. Treasurer’s Report – Nothing to report
  - d. Member at Large – ARC FORMS – They still need to be sent to management and he will forward to the board.
  - e. Secretary’s Report – Nothing to report.
- VI.** Mangers Report
  - a. Trees/Bushes Result – Had to be rescheduled due to weather conditions.
  - b. Roses Trimmed – the bush behind the bowling alley needs to be trimmed.
  - c. Water backing up – in process of finding an irrigation/grading of the land solution to address the standing water on the property.

# *Southampton at Salem Springs*

## **Board of Directors Meeting**

10 May 2022 6:30pm

Salem United Methodist Church (2057 Salem Rd.)

---

### **VII.** Old Business

- a. Treatment of the milky spores and diseased trees is working but not taking on all trees. Need to refer back to Tru-Green for treatment and maintenance moving forward.
- b. Paint Colors – John – we will have a sheet at the meeting and will get posted on the website.
- c. Date Crept Myrtles to be trimmed – too late in the season right now. B&B has neglected to act in a timely manner.
- d. Mailbox Solution – Management provided a sample mailbox and the board asked questions about material, paint, longevity and warranty. Management to coordinate with the contractor for follow-up.
- e. Asked for community input for contractors they have used so list can be put posted.
- f. Community lighting – West end of the median, Pole for, median/lighting, management to present options. Not determined yet.

### **VIII.** New Business

- a. Raccoons - Zoo Pro – expire date May 24<sup>th</sup>. There were some raccoons that were getting under the hoods of cars causing severe damage. The board has initiated a solution with Zoo Pro with an expiration date of May 24, 2022. This is not something the board will handle regularly moving forward.
- b. Social event: Board thinking of doing a cookout for homeowner appreciation. Discussion of food, time and place. Date in June TBD.
- c. Need volunteers for closing pool – so far Tom – May 29<sup>th</sup> – June 11<sup>th</sup>; Donna – June 12 – 11th; Kathy June 19<sup>th</sup> – 25<sup>th</sup>; Maynor June 26<sup>th</sup> – July 2<sup>nd</sup>.
- d. Homeowners were advised to make sure they aren't throwing landscaping clipping/trimming in the woods. The landscapers were seen doing this and management has addressed the complaint with B&B.

**IX.** Adjournment: Diego made a motion to enter executive session at 7:30 PM. Donna seconded.

**X.** Diego made a motion to exit executive session at 7:40 PM. Kathy seconded.

**XI.** Donna made motion to adjourn the meeting at 7:45PM. Greg seconded.