

Southampton at Salem Springs

Board of Directors Meeting

October 12, 2021 6:30pm
Salem United Methodist Church (2057 Salem Rd.)

Minutes

Approved
3-8-22

- I. Meeting Called to Order by President at 6:31 PM
- II. Attendance/Homeowner Forum:
 - a. All board members present.
 - b. Property Manager excused.
 - c. Homeowners in attendance: Debbie Burks, Sam & Juliene Snapp, John and Kathy Robertson, Dana Pugh, and Janelle Williams.
- III. Homeowners Forum:
 - a. Discussed clearing out of underbrush around the waterway. Authorized to cut small bushes without contacting Corps of Engineers.
 - b. Request to have a dumpster for the waterway debris at the end of SSW. Board discussed and approved unanimously.
 - c. Several homeowners have raised issues with drainage. Request to Property Manager to find original list and obtain an update.
- IV. Approval of Minutes: Motioned by Tom Amann. Second by Donna Bir. Board approved.
- V. Reports of Officers and Committees:
 - a. President (Scott Elmquist) – None.
 - b. Vice President (Tom Amann) – None.
 - c. Treasurer (Donna Bir) - \$9,000 in the red.
 - d. Secretary (Greg Chandler) – None.
 - e. At-large (Diego Londono) – None.
 - f. Committees – None.
- VI. Manager Report – None.
- VII. Old Business:
 - a. Appreciation to the community for support during street resealing project.
 - b. Readdress sinkhole repair. Fill leveled with the bulkhead.
 - c. Proposal to plant 300 pansies at the entrance. Estimate \$300. Voted down. Looking for other plant options.
 - d. Crepe Myrtle disease continues. Will contact landscape company to address the issue, as well to discuss trimming.
- VIII. New Business:
 - a. Proposed budget for calendar year 2022 keeps association dues at current \$300 per month.
 - b. Fence between Seasons at Salem and Seasons is in disrepair. President will contact Property Manager to address the issue with Season's Property Manager.
 - c. Time for homeowners to assess and address issues of cleanliness and maintenance of the outside of their properties. Check current rules and regulations for areas and extent of responsibility.
 - d. Request new contract from the pool company through the Property Manager to include open dates for 2022: Memorial Day through September 30th.

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- e. Address with landscape company damages to homeowners' property fences, as well as plans to aerate and seed before winter. Recommendation to use ground kill to remove grass 6" from the fences to avoid further damages.
- f. Recommend holding on planting new shrubs and hard pruning trees until early spring. Homeowners can replace dying/dead shrubs with like bushes understanding that once planted those replacements belong to the community.

IX. Adjournment: 6:57 PM

X. Entered Executive at 7:22 PM

XI. Exited Executive at 7:38 PM

XII. Adjourned 7:39 PM