

Southampton at Salem Springs

Board of Directors Meeting Minutes

09 July 2024

6:00pm – Executive Session 6:30pm – Board Meeting
Salem United Methodist Church (2057 Salem Rd.)

- I.** Executive Session: 6:02pm
- II.** Meeting Start: 6:32pm
- III.** Reports of Officers:
 - a. President Report –
 - i. There is no more budget for replacing bushes. The homeowners will need to replace dead bushes. Please water the bushes in the front yard.
 - ii. The church sponsor has asked us to not use profanity in the church at all. If there are complaints again from us, we will lose our sponsorship.
 - iii. Water – submeters repair/exposing and raising cutoff valves – The board is looking into getting a plan from Blessings for plans to fix cutoff valves
 - iv. Ratified Email Votes –
 - 1. 2 maintenance email votes – Treasurer motioned, Member at large
 - b. Vice President Report – Not present.
 - c. Treasurer’s Report –
 - i. Funds as of: June 2024
 - 1. Operating Account: \$ 2,923.05
 - 2. Operating Reserves: \$30,726.75
 - 3. Replenishing Reserves: \$300,230.10
 - d. Member at Large – NTR.
 - e. Secretary’s Report –
 - i. Meeting minutes approval – Treasurer motioned; Member at large seconded with small corrections. No opposition.
 - ii. Items voted on last session (please see June’s meeting minutes for more details):
 - 1. May Minutes approved
 - 2. Pool emergency phone replacement
 - 3. Hold a July board meeting
 - 4. Leaving pool lights all night
 - 5. Not to add lights to the new pond fountain
 - 6. Violation follow up on July 10
- IV.** Managers’ Report:
 - a. The board will be looking into alternate methods for the flooding in the community as the quote for just an engineering plan was too costly.
 - b. The front curb at entrance of community was fixed.
 - c. Checking with insurance if pond lights are required
- V.** Old Business:
 - a. Front entrance curb update
 - b. Violation follow up
 - c. Pool emergency phone
 - d. Pool lights
 - e. Pool Rules
 - f. Pool closing volunteers

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- g. Election buddy
- h. McDonalds will be spraying in August

VI. New Business:

- a. Electronic voting- The board is looking into the addition of electronic voting for the board vote at the annual meeting.
- b. There is a roof still leaking, no response from Ready Roofing, the board is going to look at getting a quote from a different company.
- c. The cookout was a success. The board thanks all neighbors who came out and enjoyed!
- d. The board will start gathering contracts for the 2025 budget.
- e. Dog Pool Day is September 15, 2024.

VII. Homeowner Forum:

- a. Attendees
 - i. J L Robertson
 - ii. Tom Amann
 - iii. Homeowner of 4424 SSW
 - iv. Deb and Steve Gallo
 - v. Beryl Bailey
 - vi. Gary and Janelle Williams

VIII. Adjournment: 7:25pm Treasurer motioned; Member at large approved.