

Southampton at Salem Springs

Board of Directors Meeting Agenda

11 June 2024

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

- I.** Executive Session:
- II.**
- III.** Meeting Start:

- IV.** Reports of Officers:
 - a. President Report –
 - i. Ratified Email Votes –
 - b. Vice President Report –
 - c. Treasurer’s Report –
 - i. Funds as of : 31 May 2024
 - 1. Operating Account:
 - 2. Operating Reserves:
 - 3. Replenishing Reserves:
 - d. Member at Large –
 - e. Secretary’s Report –
 - i. Meeting minutes approval
 - ii. Items voted on last session

- V.** Managers’ Report:
 - a. Oil Spill Update

- VI.** Old Business:
 - a. Pool Passes were handed out.
 - b. Houses in community with doors that face the sun potential alternate front door color are not going to be able to paint them white. Board voted unanimously to not allow alternative paint colors.
 - c. Fence perimeter spraying – The board will be getting a quote from Turfmasters on fencer perimeter spraying for all homes in the community.
 - d. The last of the fertilizer that was purchased by the President was used this year. The board next year will need to look at getting a quote from the landscaping company.
 - e. Turfmasters will no longer be putting limbs or trash on the perimeter. If the homeowners on the perimeter see it happening, please let the board know.
 - f. Fountain issues and contract comparisons – It costs \$4k to replace the power unit, it costs \$8k to replace the whole fountain. The board voted 4 to 1 to install a new fountain.
 - g. The board asks the homeowners to water plants in front of their houses.
 - h. The board voted unanimously to hold a spring picnic on June 29, 2024 at 5:00pm at the pool. Those attending please bring a dish. Friends and family are welcome to join. Please let the board know if the homeowner can attend, total count of your group to attend, and what dish you plan to bring.
 - i. Violations letters have been sent out.
 - j. The streetlight at 4308 Salem Springs Way is out.
 - k. Water bib replacement and underground water issues that it will be the community’s responsibility. The board voted unanimously.

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- l. Street sign at entrance needs to be taken down or redone for correction to “Salem Road.” The Springs Edge Court sign needs to have the tree cut back so that it can be read.
- m. The president has decided to not run for the HOA board next year.
- n. The board needs to put a notification procedure into place for when pesticide will be sprayed. The notice needs to be at least 48 hours in advance according to the Code of Virginia law. Property manager will verify.
- o. The pool will be opening 25 May 24 and closing on 15 September 2024.

VII. New Business:

- a. Fountain installation
- b. Emergency phone for pool
- c. July Board Meeting and meetings for rest of the year
- d. We will be getting a new property manager next year.
- e. Pool lights
- f. Dog Poop
- g. Street light out on 5308 SSW
- h. Pool Rules Reminder
- i. Community Cook Out
- j. Emergency POC
- k. Discuss CFM fees
- l. Pool closing
- m. Online board voting
- n. Drainage Issues

VIII. Homeowner Forum:

- a. Attendees

IX. Adjournment: