

The Hamptons Homeowners Association

5th Annual Home Owners Association Annual General Meeting

Wednesday, April 13, 2016

Board Members Present:

Jason Murray

Lori Sorge

Robyn Andrishak

Jennifer Brownridge

Keith Spiller

James Magilton

Call to order at 7:00pm.

Approval of 2015 Annual General Meeting minutes.

Keith Pertsan 1st

Share Fisatte - 2nd

Review of statements by Jennifer Brownridge.

Robyn spoke and answered questions as to where the funds are spent.

Public area fence staining.

Public area fence upkeep.

Public area (parks and walkways) lawn maintenance.

Public area purchase, maintenance, removal and storage of flower pots.

Robyn stressed the difference between what the City of Edmonton will provide as far as maintenance of the public areas and explained how the HOA will provide funding for supplementary service to

enrich our community.

Robyn addressed members' questions regarding home owners who have not paid their membership fees, and what steps the HOA is taking to collect the outstanding amounts.

Discussion brought up by some of the home owners regarding the installation of picnic tables in the park areas and benches by the ponds.

Discussion of the plant pots and how the community feels about the placement and arrangement/types of flowers in the pots.

Discussion of fence staining along the public areas along with the cost for the HOA.

Discussion of how the HOA is allotting the money collected by the home owners and what the money is being spent on.

Discussion occurred about the level of detail in the financial statements.

A suggestion was made by a homeowner regarding the possibility of using some of the funds for snow removal on public roads within the community, along with providing an on call tow truck service.

Motion to approve Treasurers report.

1st Tammy Woolgar

2nd Michelle Evans

Motion of approve Presidents report.

1st Michelle Evans

2nd Sharon Fisette

Election of Board members.

James Magilton

1st Jason Murray

2nd Lori Sorgi

Michelle Evans

1st James Magilton

2nd Jason Murray

Robyn Andrishak

1st Michelle Evans

2nd Lori Sorge

Motion to cease nominations.

1st Sharon Fisette

2nd Michelle Evans

Appointment of Auditors.

Kevin Bisson

Yong Loh

Sharon Fisette

Motion to approve Auditors.

1st Lori Sorge

2nd Michelle Evans

Motion to adjourn the meeting made by Robyn Andrishak

1st James Magilton

2nd Jason Murray

Meeting adjourned at 8:37pm.