

# *The Hamptons Homeowners Association*

## **THE HAMPTONS SOUTH EAST EDMONTON HOMEOWNERS ASSOCIATION**

### **NOTICE OF BOARD MEETING AND AGENDA**

A meeting of the Board of Directors  
of The Hamptons Homeowners Association  
is scheduled to take place on  
**Wednesday, March 1st, 2017 at 7:00 p.m.**  
**at Spirit West United Church**  
**7003 – 199 Street N.W.**  
**Edmonton, Alberta**

#### **AGENDA**

- 1) Meeting Call to Order and Establish Quorum
- 2) Review and Approval of Agenda
- 3) Review and Approval of the Minutes of Previous Meeting(s) – January 18, 2017
- 4) Business Arising
  - i) Update on where we are in fee payment and outstanding caveats (Esquire)
  - ii) Landscaping Update/Spring cleanup and Preparation/Fountains
  - iii) Website/E-Mail Update
  - iv) Newsletter
- 5) New Business
  - i) Discussion with Esquire regarding new shingle specifications and Robyn's update on new style gardens added to HOA Guidelines
  - ii) Update from Esquire on repairs to City owned light standard located at the rear of 20623 46 Ave NW, item forwarded to Esquire for action March 2016

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- iii) Board discussion regarding proposed signage around fence painting project for the 2017 season and signage for planters for the 2017 season.
  - iv) Proposed new location for HOA meetings in our neighborhood (Edmonton Chinese Alliance Church - 5019-199 Street NW)
  - v) Other new business
- 6) Next Meeting Date (TBD / Proposed - Wednesday, April 19, 2017?)
- 7) Adjournment