

The Hamptons Homeowners Association

THE HAMPTONS SOUTH EAST EDMONTON HOMEOWNERS ASSOCIATION

MEETING MINUTES

Wednesday, June 7, 2017 at 7:30 p.m.

at Edmonton Chinese Alliance Church

5019 – 199 Street N.W.

Edmonton, Alberta

Alan, Lori, Keith, Michele, James, Jason

AGENDA

1) Meeting Call to Order and Establish Quorum

Meeting called to order at 7:40 pm. Quorum met.

2) Review and Approval of Agenda

Motion to approve agenda - Michele Seconded Keith Carried.

3) Review and Approval of the Minutes of Previous Meeting(s) – April 12, 2017

Motion to approve minutes – Michele Seconded Keith. Carried.

4) Election of Officers

The Board discussed the following nominations for officers. All individuals let their names stand for the positions as noted.

President – Jason Murray; Vice President – Keith Spiller;

Secretary – James Magilton; Treasurer – Michele Evans

Motion to elect executive officers as noted above – Lori; Seconded – Alan. Carried.

5) Business Arising

i) Landscaping Update

- There were several flowers “removed/stolen” from the pots. (23 plants are missing). Board discussed options to either replace ourselves or have Cutting Edge complete.

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ACTION: Keith will contact Jennifer to determine which pots are missing flowers; Michele will replace and submit receipts.

- Pond edges hasn't seem to been cut this year – it does appear that is possible; dandelions flowered and seeded; next cut will capture. Keith has sent a note to Cutting Edge and asked for advice. Board discussed dandelion options. City has expressly disallowed herbicides.

ACTION: Board (Jason) to draft a letter to the City to seek options and advice on what to do with this.

- A number of tree bed areas (footpath on the way to Bessie Nichols) need to be weeded
- Received a complaint regarding the land behind 211 St and 46 Ave is within trail area – there is a gap of trees (~100 yards)...this divides Copperwood and Hamptons. Request has been sent to Cutting Edge to see if it can be addressed.
- We have asked for Cutting Edge to provide advice and suggestions on beds and footpaths that need to be cleaned up.
- Community League is continuing to look into pathway maintenance in treed areas.

ACTION – Keith will call City on pathway tree encroachment and checking deadfall.

ii) Fence Staining Update

- Is proceeding; repairs have been completed. Looking on target.

iii) Fountain Update

- City of Edmonton has confirmed the ponds are deep enough to accommodate fountains.
- We have approved a \$2,500 budget to do investigation work with Core Electric & EPCOR to determine ability. 199 Street & 206 Street – looking like \$50,000 all in (this includes electrical, transformers, pads, fountains, installation, etc. required).
- Not confirmed ongoing maintenance costs. To complete work – need to finish drawings and secure appropriate permits.
- Board discussed 2 fountains in the 199 Street and 1 fountain in the 206 Street pond.
- Board discussed appropriateness of notifying homeowners near ponds about possible future install.

ACTION – Jason to follow up with Esquire on identifying homes and possibly sending a letter to selected homes.

Motion – Approve proceeding with Core Electric Ltd. to complete engineering drawings to a maximum of \$7,000 and determine next steps and timing for further discussion by the Board. Moved by Michele Seconded by Keith.

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6) New Business

i) Letters to Homeowners about untidy yards

- Received a letter from a realtor on a neighborhood complaint (long grass; garbage) asking for assistance to remedy. Board recalled it had previously sent a letter to another homeowner where the Board had confirmed the yard was in disarray. Board noted that upon review of the property – there wasn't clear differences in yard maintenance near the property. Board discussed its role and how to manage. Board agreed that a letter would only be sent where 2 or more Board members have jointly seen the property, feel that there has not been reasonable attempt at care and agree there is significant consensus the property is unsightly and requires maintenance. **ACTION – Jason to finalize the letter drafted by Esquire; and hold for future use as noted and agreed to.**

ii) Maintenance of Benches – Michele

- Board discussed some of the original benches required maintenance. Board discussed that the City had previously fixed broken slats and painted. **ACTION – Jason to visit various sites and will report to the City.**

iii) Community League Spring Fling

- For Canada's 150 Event CL wants to know if we wish to have a table at their event or participate in their volunteer stations (June 24th 11-3pm and 6:30-8pm) and additional funding request.
- Lori and Alan can attend and man a table.
- Board discussed signage and previous financial donation to the Community League.

Motion approve a sign to be produced for this event and that no further funding to the event be provided. Moved – Keith. Seconded – Michele. Carried.

iv) Website

- Board discussed possibility of having a professional website updater. Discussed need to secure quotes first; Michele noted she has information to update the site at this point.

v) Discussion with Esquire

- Board noted that we need to have Esquire at all meetings (or alternate) and that we want an update and discussion on caveats and collection agent at the next meeting.

7) Next Meeting Date: Wednesday, July 19, 2017 – ECCA 7:30pm

8) Adjournment at 8:55pm.