

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, September 6, 2017 at 7:30 p.m.
at Edmonton Chinese Alliance Church
5019 – 199 Street NW Edmonton AB

Present: Keith, Michele, Jason, Matthew, Esquire (Joseph)

Regrets: Lori, Alan, James

AGENDA

1) Meeting Call to Order and Establish Quorum

Quorum established. Meeting called to order at 7:37pm

2) Review and Approval of Agenda

Motion to approve agenda as amended – Keith Seconded Michele – Carried.

3) Review and Approval of the Minutes of Previous Meeting(s) – July 26, 2017

Motion to approve minutes - Keith Seconded – Michele Carried.

Notations from previous minutes:

Action - Board received requested graph on progression of arrears on annual basis– requested graph be produced on a monthly basis starting from January 2017.

Arrears for offsite owners – Board received update from Esquire on list and inquired if have we sent letters to their Hamptons address in addition to their address on title.

4) Business Arising

i) Landscaping Update

Two planters found with no flowers again; those have been removed. Board member discussed with the City what process might be required to look at adding picnic tables or a gazebo; as well put work orders in for a number of City Departments to address tree maintenance.

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Quotes have been requested to deal with landscaping for future years from multiple companies including Cutting Edge, Seasonal Impact Contracting and Good Fellows Property Maintenance.

Board discussed flower pot options (such as to replace; restrain or leave as is). No decisions taken; Board will continue to discuss options.

ii) Fence Staining Update

Discussed 45th Ave and Winterburn. Noticed lots of loose fence boards and will look at getting fixed; to be replaced in Spring. Will get quote for next year shortly.

iii) Fountain Update

Board received and discussed site plans proposed. City of Edmonton has drawings – but requires permits to be approved. EPCOR and excavation costs will be established. Fountains would need to be removed by October. It is unlikely they will be put in this year, given timelines for approvals.

No noted objections arising from the letters sent to the Homeowners.

Action: Board would like to be informed of cut off dates for invoicing, as there are expected costs incurred to date

iv) Website Update

Has requested a number of quotes to build/maintain. Will bring forward options at a future meeting

Action: Michele noted that Domain Name was paid. Follow up for Esquire to make sure that we did receive the invoice / payment as a result.

5) New Business

i) Addition of new Board member

Board welcomed Matthew Li, who expressed interest in joining Board. Board noted that a member could be added to the Board in accordance with the bylaws.

Motion to add Matthew as a member on the Board – Moved Michele; Seconded Keith. Carried

ii) Bridge (behind Hardy Place/Point) – Board discussed that the City is responsible for this; but needs to be looked at.

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Action: Jason to follow up on area issues and to bring back for further discussion at future Board meeting

- 6) Next Meeting Date (Wednesday, October 18, 2017 at 7:30pm.)
- 7) Adjournment 8:35pm