

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
Thursday, May 10, 2018 at 7:00 p.m.
at Waves Coffee House
6039 – 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) – March 29, 2018
- 4) Business Arising
 - i) Task List Review - All
 - ii) Review of arrears graph - All
 - iii) Arrears collection update (PCR) - All
 - iv) Landscaping/Fence Maintenance/Sign washing Update – Keith/Jason
 - v) Fountain Update – Jason
 - vi) Fences not meeting specifications letter update – Jason
 - vii) Board Member HOA fees – James
 - viii) AGM Discussion (May 17, 2018) – ALL
 - (a) Location, Time, Food, Beverages, additional items, etc.

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5) New Business

- i) New trees surrounding 199 Street pond at the lift station – Jason/Michele
- ii) Home Owner inquiring about posting signs in areas where dogs are being let off-leash – Jason
- iii) Homeowner would like to replace wooden deck and railing at their front entrance with a “maintenance-free” product that closely matches neighbouring homes – Jason
- iv) Homeowner would like to know if the fence between the duplexes on Hemingway must match the outside perimeter fence in color and style – Jason
- v) Homeowner had several suggestions for amenities in the neighbourhood - Jason
 - (1) More benches
 - (2) Pre-emergent Dandelion mowing
 - (3) Additional garbage cans
 - (4) Paved walkway completely around 3 ponds at 206 Street
 - (5) Drinking water fountains on paths
 - (6) HOA sanctioned fireworks display for Canada Day

6) Next Meeting Date (**Thursday, May 17, 2018 – Annual General Meeting, next Regular meeting is June 21, 2018**) - Adjournment