

The Hamptons Homeowners Association

THE HAMPTONS SOUTH EAST EDMONTON HOMEOWNERS ASSOCIATION

MINUTES

Thursday, May 10, 2018 at 7:00 p.m.

at Starbucks (Hamptons) Edmonton, Alberta

Present: Keith, Michele, Jason, Matthew, James Lori, Matthew, Joseph (ESQ)

Regrets: none

1) Meeting Call to Order and Establish Quorum – Quorum established; called to order at 7:14pm

2) Review and Approval of Agenda

Motion to approve agenda – Lori Seconded Keith – Carried.

3) Review and Approval of the Minutes of Previous Meeting(s) – March 29, 2018

Motion to approve minutes - Lori Seconded – James Carried.

4) Business Arising

i) Review of task list

Board noted that one wasn't received. ACTION- Joseph to follow up and ensure these are available for meetings.

ii) Review of arrears graph – All

Board reviewed arrears graph provided. Noted that arrears continue to decline; but remain approximately on par with where they were at around this time last year.

iii) Arrears collection update (PCR) – All

Have been speaking with PCR. Initial list from Esquire with approximately 180 homeowners arrears will be sent to collections. Contracts and documents being reviewed; will initiate June 1, 2018. Board discussed that Directors Insurance was in place; no additional coverage required.

iv) Landscaping Update/Fence Maintenance/Sign washing update – Keith/Jason

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Daily clean up was to begin on Saturday. Fence along 45th and Winterburn will be painted within next few weeks, weather dependent. Grass on 45th has been cut.

Oasis quoted \$1,500 for powerwashing and cleaning of Hamptons signage (to remove white build up). Motion to accept the quote. Moved by Keith. Seconded by Lori. – Motion carried.

Board discussed mulch in locations. More work to be done to identify best locations and then determine future budget needs.

v) Fountain Update – Jason

EPCOR quotes were redone and similar to previous quotes of one pond; but not the other. Expect to have more firm numbers in time for AGM. Drawings were completed last year; most cost will be to EPCOR. Expect that \$50K budget will cover 199 St fountain; and run power to second pond. City department conversations to secure required approvals still underway.

vi) Fences not meeting specifications (unpainted or incorrect color) – All

Letter sent out; received inquiries from 4 out of 170 letters. Mostly clarification required for those who responded. Board will follow up on letters in about a year time.

vii) Board Member HOA fees– James

Proposed that Homeowners who join Board and serve a full year, have fees paid determined based on attendance. Board talked about ways to attract people to attend and participate. One suggestion was that each Board member ask a neighbour or community member to attend and volunteer. Decision not to proceed with the idea of waiving Board fees.

viii) AGM Discussion (to be held Thursday May 17)

Signage was posted; and on website. Meeting is next Thursday at Church. Esquire will do the registration for the meeting. Board can arrive about 10 minutes before 7pm; enter through the south door.

5) New Business

Trees are being planted by the City around the 199 St pond.

Homeowners inquiry about sign posted where dogs are not on leash. New signage posted on doggie bags. Stayed within budget.

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Homeowner wants to replace deck on front of house; not wood – but with composite materials. Board discussed need to maintain general integrity of the standards and keeping in the character and color scheme but that there were no specific issues and **ACTION - Esquire will respond on behalf of HOA**

Homeowner inquiry from the townhouses across from Bessie Nichols School if fencing should be the same specifications as the rest of the area. Board discussed pointing back to the guidelines and encourage character and consistency. **ACTION – Esquire will respond on behalf of HOA**

Homeowner wrote in to suggest a number of suggestions. Board reviewed and discussed more benches; dandelion; garbage cans; additional walkways; drinking fountains and fireworks; a response that suggestions will be considered will be sent to homeowner. Board will refer fireworks to the Community League. Board noted complexity associated with pathway and getting City/area support and crossover with Parkland Neighbourhood area.

Website statistics – board discussed and asked for information on utilization; and how to get Facebook page restarted.

Councillor Update - April 24 Sarah Hamilton, our area councillor, attended a meeting with a variety of community members / groups. Sarah answered questions for many hours including busing, mud issues, traffic, dogs off leash.

- 6) Next Board Meeting June 21. Location to be determined.
- 7) Motion to adjourn – Lori Seconded Keith. Meeting ended at 8:22pm.