

# *The Hamptons Homeowners Association*

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

### **MEETING MINUTES**

**Thursday, June 21, 2018 at 7:00 p.m.**

**at Bessie Nichols Playground**

**189 Hemingway Road NW,**

**Edmonton, Alberta**

#### **AGENDA**

**1) Meeting Call to Order and Establish Quorum**

At 7:09pm. All Board present. (Jason, Keith, James, Kim, John, Matthew, Lori, Michele, [Joseph])

**2) Review and Approval of Agenda**

*Motion to approve agenda as amended. Moved Michele Seconded Keith.*

**3) Review and Approval of the Minutes of Previous Meeting – May 10, 2018**

*Motion to approve minutes as circulated. Moved by Kim Seconded by James.*

**4) Business Arising**

**i) Task List Review – All**

Board review of task list. Closed out several completed actions; Esquire can remove those and not report on those completed actions further.

On bridge issue – City Engineering group looking at this

Outstanding arrears on Condos – Esquire has connected with CORE property who oversee the condo board to correct information and awareness.

**ACTION: Jason to follow up on item #24 (homeowner action on outstanding fees)**

**ii) Review of arrears graph – All**

Discussed current graph; current outstanding is high due to new fees year.

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## iii) Arrears collection update (PCR) – All

PCR has issued collections letter to homeowners. If people have issues or questions they should be redirected to PCR. There have been several inquiries and processes are working a bit better.

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

- Board discussed current status and types of questions received by homeowners. Most are aesthetic or issues identification.
- Over last 2 weeks fences on 45<sup>th</sup> Avenue and Winterburn have been repaired and completed painting.
- Next year no fences scheduled to be repaired/painted.
- Discussed homeowners concern about chain link fence and dogs. Board reviewed options. Board discussed that no chain link fences have been fixed to date. Board decided not to take on maintenance for these fences. Determined to draft letter to provide homeowners.
- Fluorescence on Hamptons sign is not responsive to cleaning materials tried by group. **ACTION: John to follow up to identify possible products and costs to source.**
- Flowers looked good at start of year; are watered 2 times per week. Look at new pots we should consider self watering pots or fewer larger pots.
- Discussed garbage cans and need for more in the neighborhood. **ACTION: Kim to call 311 and follow up with City to determine options.**

## v) Fountain Update – Jason

No new update. Construction should begin in about a month.

## 5) New Business

### i) Executive Position Nominations

Nominations to Executive positions on the Board were called for. The following Board members agreed to let their names stand; no positions were challenged.  
*Motion to accept nominations by Lori. Seconded John. Passed.*

President - Jason  
Vice President - Keith  
Treasurer - Michele  
Secretary – Matthew

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ii) AGM Review

- Meeting went well; good attendance. Good signage; good food.
- Board noted no need for further changes to format or location

iii) Home owner questioning the use of a collections agency – resolved in discussions above on PCR.

iv) Homeowner Landscaping Question

Discussed an unkempt common area of shrubs and grass by 46 Avenue and 211 Street. **ACTION: Keith will discuss Seasonal Impact. Joseph to follow up with Homeowner to advise Board will action.**

6) New meeting location, at the Bessie Nichols Playground. Works fine for now; will need a different location for winter.

7) Next Meeting Date: **August 2, 2018, 7:00PM**