

# *The Hamptons Homeowners Association*

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

### **MEETING MINUTES**

**Thursday, August 2, 2018 at 7:00 p.m.**

**at Starbucks**

**Edmonton, Alberta**

#### **AGENDA**

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

At 7:14 pm. Quorum confirmed. Present: Jason, James, Kim, Michele, Joseph(Esq)  
Regrets: Keith, Matthew, Lori, John

**2) Review and Approval of Agenda**

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

**3) Review and Approval of the Minutes of Previous Meeting – June 21, 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. Continue to follow up on outstanding items.

**ACTION: Jason to review interest charges on Item #10 and action by Homeowner**

**ii) Review of arrears graph – All**

Discussed current graph; continued decrease. Current arrears are at \$209,000.

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

Accounts collections will start tomorrow. Letters have been disseminated to homeowners.

- \$97,700 sent to collections
- Accounts listed in error: \$16,662

# *The Hamptons Homeowners Association*

---

- Homeowners in bankruptcy/foreclosure: \$1893
- Collections recovered: \$24,400
- Success rate of 55.5%; plus promises to pay from 13 Homeowners
- Caveats filed on 6 properties

## iv) Landscaping Update – Jason

- Fences are completed
- Fluorescence still outstanding; may need to be revisited next year
- Shrub beds: three areas that have been identified as need for additional care. One was along 204 Street, near schools – proceeding with this.
- On 46<sup>th</sup> Ave bed is being redone
- One additional area is also being done.

## v) Fountain Update – Jason

Fountain is a go on 199 Street; construction will begin in 2 weeks. Groundworks will be completed; fountain heads will be installed next year as it will be too late in the season when completed this year.

Fountain on Hemmingway Road will need new transformer; costs of that transformer is \$17,000. Discussions with EPCOR to possibly use alternate power source that is closer to middle pond. Pond will be held off until next year.

## 5) New Business

### i) Collections Agency

- Homeowner requested waiving collection fees due to lost mail. Board discussed and determined that account would proceed to PCR for collections.

### ii) Hedge Damage

- Homeowners complained that our landscaping company trimmed hedge. Board looked into issue; noted that Seasonal Impact records show they were not in the area that day.

### iii) Resident issues on boulevard grass

- On 204 Street; some concerns about complaints from homeowners. Seasonal Impact has held cutting. Will continue to follow up.

# *The Hamptons Homeowners Association*

---

## iv) Garbage Receptacle Update – Kim

- City has responded in support of additional garbage cans in identified locations. Service numbers were provided; will follow up to ensure they are placed.

## v) New infrastructure

Talked about gazebos and park benches / picnic tables in the community. Also Christmas lights could be explored (may need to use .

**ACTION: James to follow up with MaryJean Chapelsky (Community Rec Coordinator) about options and how the HOA might go forward to explore that.**

## vi) Land Title search (Spin 2)

- Province has a new system to access land titles.

**ACTION: Joseph to look into ways to access this as an option; put together a price list of this vs. current access/costs through Land Titles.**

**6) Meeting adjourned. 8:05pm Next Meeting Date: Sept 13, 2018, 7:00PM**