

The Hamptons Homeowners Association

THE HAMPTONS SOUTH EAST EDMONTON HOMEOWNERS ASSOCIATION

MEETING MINUTES

Thursday, December 6, 2018 at 7:00 p.m.

at Lois Hole Library 17650 69 Ave NW Edmonton, Alberta

AGENDA

1) Meeting Call to Order and Establish Quorum

At 7:06 pm Quorum confirmed. Present: Jason, Joseph(Esq), Keith, John, Kim

2) Review and Approval of Agenda

Motion to approve agenda. Moved John. Seconded Keith

3) Review and Approval of the Minutes of Previous Meeting – November 8, 2018

Motion to approve minutes as circulated. Moved by John Seconded by Keith

4) Business Arising

i) Task List Review – All

Board review of task list. Continue to follow up on outstanding items

ii) Arrears collection update (PCR/Arrears Graph) – All

Jason updated recent discharges

Collections will continue with collection agency.

iii) Landscaping Update – Keith

The broken bench near the basketball hoop has been fixed at 54 ave and 203 st

Discussion of current landscaping contract with Seasonal Impact

Efflorescence discussion for next spring

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Discussion on estimated costs to replace leaning fence posts – current estimate at \$3568.95. Keith will get additional quotes for next meeting.

Discussion on plant containers for next spring. Keith provided a new option. More discussion next meeting.

Discussion on snow removal for walkways in the community. Kim will phone the city of Edmonton to find out what the expectation is.

Communication Update – Jason

-Michele is working on a newsletter

5) New Business

- i) Hardy Point Fence (black metal) – property damage to fence from a vehicle known to the community. Witnessed and reported to police. Jason and Keith will be contacting the owner of the vehicle.
- ii) Jason and Keith will investigate possibility of renting meeting space from the LH library to hold HOA meetings.
- iii) 2019 proposed meeting dates established.

January 17

February 28

April 11

May 23

July 4

August 15

Sept 26

Nov 7

- 6) Meeting Adjourned 8:08 pm, Next Meeting Date January 17/19 TBD