

The Hamptons Homeowners Association

THE HAMPTONS SOUTH EAST EDMONTON HOMEOWNERS ASSOCIATION

NOTICE OF BOARD MEETING AND AGENDA

Monday January 21, 2019 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 7:08 pm Quorum confirmed. Present: Jason, Keith, Joseph (Esq), James, Kim, John, Matthew

2) Review and Approval of Agenda

Motion to approve agenda. Moved Matthew. Seconded by Keith

3) Review and Approval of the Minutes of Previous Meeting – December 6, 2018

Motion to approve minutes. Moved Kim. Seconded by Keith

4) Business Arising

i) Task List Review – All

Board reviewed task list. Items closed: 2, 3, 4, 5, 6.

Notes to item #6, with regards to leaning posts. These are to be replaced out of budgeted \$21,000. Motion to approve repairs. Moved James. Seconded Matthew

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

Jason updated collection progress.

iii) Landscaping Update – Keith

Contracts for 2019 landscaping has been signed with Season Impact Landscaping

Update on new planters for the community

- 25 planters to be proposed to be placed on Hemmingway Road, and bus stops

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- Board reviewed planter size and color options
- Board voted and decided on 25 planters - 34 inch (ref: A1180XXA), weathered gray (Ref: 80)
Motion to approve planters. Moved Matthew. Seconded by John

iv) Communication Update – Jason

Board reviewed and recommended a few changes to draft communication

Board discussed Annual Board Meeting. Proposed month of May 2019. Proposed location at Edmonton Chinese Alliance Church – Jason to follow up and confirm

5) New Business

Damaged fence at Hardy Point.

- Police report was filed when incident occurred
- Board discussed options to fix/replace the fence in the spring

6) Meeting Adjourned at 8:11 pm.

Next Meeting Date: February 28, 2019 at 7:00pm. Meeting location at Lois Holes Library (meeting room near the front entrance)