

# *The Hamptons Homeowners Association*

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

Minutes from Board of Directors of The Hamptons Homeowners Association

Held April 11<sup>th</sup>, 2019 at 7:00 p.m.

at Lois Hole Library Edmonton, Alberta

### **AGENDA**

1) Meeting Call to Order and Establish Quorum at 7:09pm. Quorum confirmed. Board members in attendance: James, Jason, Kim, Keith, Michele. Joseph from Esquire attended.

2) Review and Approval of Agenda.

Agenda amended to include Homeowner discussion and solar panels. Moved as Amended by Kim; Seconded James. Carried.

3) Review and Approval of the Minutes of Previous Meeting – Feb 28, 2019.

Moved as approved by Michele. Seconded Keith. Carried.

4) Business Arising

i) Homeowner Discussion

Board heard from a homeowner regarding arrears collection and fees. Homeowner shared concerns regarding invoices, communications, costs, and personal circumstances. Board acknowledged and thanked homeowner for meeting in person.

ii) Task List Review – Not distributed. Defer discussion to next meeting.

iii) Treasurers Update – Michele

Board updated on current banking status and contingency fund. HOA finances are in good shape; we have funds to cover our planned costs for this year.

iv) Arrears collection (PCR/Arrears Graph) – All

Graph distributed with Board agenda; Current arrears at \$104,752.

v) Landscaping Update – Keith

Flower selection this year is a mixture of flowers selected for height, aesthetics, plant quality and consistency of color throughout the community; planters will be in place first week of June. Will be watered 2-3 times per week early in season and then taper off.

Overall landscaping quotes (grass cutting, flowers, watering, fence repairs, bed enhancements, weed control and spring clean ups) came in at approximately \$77,000 for this year.

# *The Hamptons Homeowners Association*

---

## vi) Fountain Update – Jason

EPCOR has not yet installed the line for install yet; they must do the installation before our electrician can install the fountain. We are now waiting for this; cannot get guarantee from EPCOR on dates for service.

Contractor ready to install/dig control box for 2<sup>nd</sup> fountain in the other pond (near 205 St. and Hemmingway Road).

## vii) Facebook/Communications Update – Michele / Jason

Continue to post community updates, most viewed posts have been related to traffic safety matters; will update for the AGM event and post the newsletter.

## 5) New Business

i) Safety in the Hamptons ([crimemapping.edmontonpolice.ca](http://crimemapping.edmontonpolice.ca)) – deferred to next meeting.

ii) Mediation Update – Board received an update on the mediation process with homeowner regarding arrears and fees. Mediation process was not successful. Board discussed what next steps would be procedurally. Board came to decision that we are not in a position to modify fees; and outstanding amounts should be paid. Board requested a legal opinion on the situation from legal counsel (Esquire to action).

## iii) Solar Panels – John

Board discussed interest of some homeowners to install solar panels on roofs and that our current architectural guidelines are silent on the matter. Board expressed support for energy efficient options like solar panels. ACTION: John to look into if the City has any bylaws or permitting requirements regarding solar panels. Once a response is received, the HOA can consider a letter to add to architectural guidelines.

6) Next Meeting Date May 23, 2019 7pm Lois Hole Library.

7) Meeting adjourned 8:36pm.