

Hamptons HOA MEETING MINUTES

July 4, 2019 at 7:00 p.m.

at Lois Hole Library Edmonton, Alberta

Introductions

Keith; Jason; Kim; Michele; Sarah; Khrystyna, John; Joseph

Absent: James, Matthew

1) Meeting Call to Order and Establish Quorum

Meeting called to order at 7:02pm. Quorum approved.

2) Review and Approval of Agenda

Motion: Michele as amended. Keith Seconded. Passed.

3) Review and Approval of the Minutes of Previous Meeting – April 11, 2019

Motion: Michele moves. Keith Seconded. Passed.

4) Business Arising

i) Homeowner Fee Collection matter

Board reviewed the homeowner collection situation that has resulted in civil filing with the Provincial Court of Alberta for pre trial. Board requested Esquire prepare materials for filing to be brought back to the Board for consideration and advise if legal counsel is required.

ii) Officer Selection – All

Board discussed positions and the following positions were nominated and acclaimed to executive positions with unanimous Board support:

President – Jason

Vice President – James

Secretary – Sara

Treasurer - Michele

iii) AGM recap / follow up – All

Overall AGM went well, with usual homeowner issues regarding restricted covenant (e.g., shingles) and preferences for flowers. Board noted a few follow-up items from the AGM including need to post the minutes on website; provide homeowners with a better breakdown of the budget and spend allocation (miscellaneous items); and a need to review and possibly seek lower doggie bag costs.

iv) Treasurers Update – Michele

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

Board reviewed outstanding arrears graph, which is currently high due to recent new invoices for fiscal year; however, expect it to come down quickly as notices are sent out.

Noted that bank balances were in good standing and expenses were as planned/expected.

v) Landscaping Update – Keith

Flower pots out; positive reception from the community. Seasonal Impact is our provider and doing a good job with contract. Post repair is complete on fences. Did a tour of the community and reviewed outstanding beds that need to be done.

Kim and John will take over supporting landscaping.

vi) Fountain Update – Jason

Continue to await for EPCOR to make the connection. Board to draft a letter to EPCOR to request activity.

vii) Facebook/Communications Update – Michele / Jason

Need to add additional Board member names to the website; and other contact information for landscaping emails.

1) New Business

i) Safety in the Hamptons (crimemapping.edmontonpolice.ca)

Board was made aware that there is some activity in the forested areas.

ii) Fence staining options for Homeowners

Homeowner raised if the Board Question raised if Oasis would offer a discount to complete work and staining. Keith to check with Oasis.

iii) Interior fence painting and front door painting

Homeowner has complained about a neighbour who has an unusual color. Response to note that the Board has no position.

Question about if front door colour has a standard; Board to confirm restricted covenant doesn't have this requirement and follow up with homeowner.

2) Next Meeting Dates.

August 15

Sept 26

Nov 7

Meeting Adjourned 8:21pm