

Hamptons HOA MEETING MINUTES

August 15, 2019 at 7:00 p.m.

at Lois Hole Library Edmonton, Alberta

Introductions

Jason; Sara, Matthew; Joseph, James, John

Absent: Kim, Keith, Khrystyna, Michele

1) Meeting Call to Order and Establish Quorum

Meeting called to order at 7:11pm. Quorum approved.

2) Review and Approval of Agenda

Motion Matthew: James Seconded. Passed.

3) Review and Approval of the Minutes of Previous Meeting – July 4, 2019

Motion James: Jason moves. Matthew Seconded. Passed.

4) Business Arising Developments

i) Homeowner Fee Collection matter

Collections should have started today. Esquire is requested to follow up with Jason regarding the number of those being sent to collections / the date that it was sent.

(1) Regarding Provincial Court of Alberta pre-trial October 11th:

Jason and Joseph met, teleconferenced with EMG Attorney and were advised that legal counsel is not necessary for the proceeding as in their opinion the homeowner does not have a valid case (HOA encumbrance is obvious, previous communications etc). There is still a need for email communication between the HOA and the homeowner to be forwarded to Esquire. As of Monday September 16th Esquire will provide an informational packet for the HOA to review with relevant supporting documentation to be used at the proceeding.

ii) AGM follow up needed:

(1) AGM still need to post 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.

iii) Treasurers Update

NA

iv) Landscaping Update – the below issues were noted

(1) Tall grass is covering the flowering pots by Bessie Nichols 204 st and Hemingway road. Jason to will look into having them moved.

(2) Jason to follow up with seasonal impact on missed area of grass near Bessie.

v) Fountain Update – Jason

Continue to wait for EPCOR to make the connection, installing our missing meter on the first fountain site. The most recent email stated that phone calls / demands and complaints will be made on our behalf as there have been numerous statements from EPCOR with set dates they would install our missing meter. The set up for our second fountain site is already in progress.

vi) Facebook/Communications Update

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

Next meeting we will have some website stats to review.

It was requested that we have a plug for our website on our Facebook to increase the traffic.

1) New Business

i) We need to update those with signing authority.

ii) There will be lights installed on the crosswalk right at 206 and Hemmingway.

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

‘Hamptons crime’ group on Facebook – this is not a community or HOA affiliated group, and has been approached by the Police due to posting real time updates on active investigations, photos of individuals suspected of crimes etc.

iv) A renter reached out as they kept receiving HOA fee letters and were concerned the owners of their place were not receiving any notice of the issue as they are out of country. Esquire will reach out to the owner if possible to make sure they are aware of the owed fees and inform the owner of the requirement by the Provincial Government to keep their property Title information current.

v) The issue was brought up on Facebook that many homes do not have fencing between properties. Fence building is not mandatory in the HOA. Oasis will give a 10% discount to those in our HOA.

2) Next Meeting Dates.

Sept 26

Nov 7

Dec 19

Meeting Adjourned 7:54pm