

**Hamptons HOA MEETING MINUTES**  
**January 30, 2020 at 7:00 p.m.**  
**at Lois Hole Library Edmonton, Alberta**

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Present: Jason; Sara, Michele, Kim, Joseph, Khrystyna,  
Absent: Keith, James

**1) Meeting Call to Order and Establish Quorum**

*Meeting called to order at 7:1pm. Quorum approved.*

**2) Review and Approval of Agenda**

*Motion Jason: All agreed. Passed.*

**3) ~~Review and Approval of the Minutes of Previous Meeting — November 7<sup>th</sup>, 2019~~ Not applicable**

**4) Business Arising Developments**

i) 2020 Budget Vote **a** in person confirmation / discussion

- (1) Motion to accept the 2020 budget as proposed by Michele, seconded by Khystya.  
Motion carried. Budget approved.

**5) New Business**

i) Hardy Point Sign Repair (Hemmingway and Hardy Point Sign on West side of the road is missing an H)

- (1) Jason touched base with the original manufactures of the sign. We will circulate the quote within the week.

ii) 2020 Meeting Schedule

- (1) Moving from a 6 week meeting schedule to the last Thursday of odd months starting March 26<sup>th</sup>. Occasional separate meetings may be scheduled as needed.

Agreed on by all.

iii) Seasonal Impact Meeting

- (1) We will need someone to reach out to Seasonal Impact and set up a meeting for February to discuss our spring planting.

(a) Kim will set up the meeting.

- (2) We would like 2-3 volunteers to attend this meeting (Keith's home has been volunteered as a meet up location).

(a) Keith, Michele, Khrystyna, Jason are all available. Having larger more full looking foliage and flowers in the planters will be discussed.

iv) Fountain update

- (1) Its been decided to wait until our march meeting to talk about purchasing the second fountain due to the timing for delivery / EPCOR scheduling.

**6) Next Meeting Dates.**

**March 26th**

**May 28th**

**July 30th**

Meeting Adjourned 7:40 pm

