

Hamptons HOA MEETING MINUETS

May 28th, 2020 at 7:00 p.m.

Bessie Nichols School Entry Pad, Edmonton, Alberta

Present: Jason, Sara, Kim, Joseph, Keith

Absent: Michele, Khrystyna, James,

1. Meeting Call to Order and Establish Quorum

Meeting called to order at 7:06pm.

Motion Jason, Second Sara,. Quorum approved.

2. Review and Approval of Agenda

Motion: Sara Seconded: Keith Passed

3. Review and Approval of the Minutes of Previous Meeting – March 26th, 2020

Motion: Keith Seconded: Kim Passed.

4. Business Arising Developments

i) Upcoming AGM update: We will look into options with Kims advice, but with indoor meetings still not approved we will need to revisit the issue next meeting.

ii) Fountain Update: All we are waiting for is Epcore, however our estimate jumped from \$25000 to \$43000. We are awaiting a call from a supervisor to speak about the unrealistic jump and work out a lower more appropriate price.

iii) Landscape Update

(1) Fencing Weedwhacker damage/ Metal Guards- It would seem that the few post that are sporting metal guards were updated by owners. The fencing itself should stand up to weed whackers and remain solid/sturdy, it simply might make marks that are not great looking. We are considering putting channeling around the trees to avoid weed whacking against the trunks.

(2) Flowers Update- the flowers were not as robust as advertised (especially the “tall” grass that was supposed to feature up from the middle of the flower pots). There is still potential for the flowers to grow into our expectations but a meeting will be set with Seasonal to discuss this.

(3) Hamptons Shrub Bed Needed Updates – the shrub bed around the recently fixed up Hardy Point sign is in specific need of extra mulching, and perhaps a ring around it or a half ring of stones. Other areas at the very least need some extra mulching.

(4) Owner Shrub Bed Top-up Suggestions- in general we would like to choose 6 of the shrub beds needing upkeep and get some fixing up done to them.

(5) We need to make sure that we are getting and giving out warnings when herbicides are being used so that children and animals can steer clear of the areas.

5. New Business

i) Automatic Payment Withdrawals- Joseph will look into and advise us on costs for making us a payee vs auto withdrawals.

ii) Electronic Communication with Membership- We will include in our next newsletter a statement to our members offering them to email in with their contact information if they prefer electronic communications.

iii) Postage Discounts for Bulk Mail- its been brought to our attention that if we are sending 100+ letters we may be able to get a discount, Joseph will look into pricing

for us.

- iv) Basket Ball Nets- We had someone reach out to see if our HOA would cover costs for some netting so that the community could make use of the basketball court (which is currently missing netting). A email response will be sent stating that we encourage the use of our communities amenities and may be willing to reimburse for the charges.

6. Next Meeting Dates.

July 30, 2020

September 24, 2020

November 26th, 2020

Meeting Adjourned 8:35pm