

Hamptons HOA MEETING MINUETS

July 30, 2020 at 7:00 p.m.

Bessie Nichols School Edmonton, Alberta

Present: Jason, Sara, Kim, Khrystyna, Negin

Absent: Michele, James, Joseph, Keith

1. Meeting Call to Order and Establish Quorum

Meeting called to order at 7:05pm.

Motion Jason, Second Sara,. Quorum approved.

2. Review and Approval of Agenda

Motion: Sara Seconded: Kim Passed

3. Review and Approval of the Minutes of Previous Meeting – May 28th, 2020

Motion: Kim Seconded: Jason. Passed.

4. Business Arising Developments

i) Upcoming AGM update: No further updates are available due to the ongoing pandemic inspired restrictions. It will be revisited next HOA meeting.

ii) Fountain Update: After some time consuming leg work, we were able to reduce the new estimate of \$43000 to \$34000. We now just need to wait on Epcor to complete the work.

iii) Landscape Update

(1) Hamptons Shrub Bed– As per our last HOA meeting Seasonal Impact was contacted and gave us some quotes on the shrub beds we desired worked on this year, as well as planed out some updates for next year. This included some new shrubs or mulching, and increasing grass lines to the base of trees in some areas to reduce weeds from coming through. Quotes were approved and we should see the updates completed before our next meeting.

(2) Hardy Point Complaint- we had a complaint that some grass areas were overgrown, and when we had arrived the individual seemed to have taken matters into their own hands in the area. Some of the tall grasses (decorative) had also been weed whacked down very short, and will take time to regrow.

(3) Pond area grass- The second mowing for our pond area was negotiated, approved and has been completed with positive results.

(4) Hemingway Road Bus Shelter Relocation: A bus shelter was moved off an individual's lawn and onto the grass between the public walk and the road by ETS. HOA members donated their time and efforts to get the now visible area looking good again. They completed weeding, reseeding of the grass in the affected area as well as repainting the fence that had been previously inaccessible.

(5) There are some areas where Coping stones are starting to lean. This will be looked into before the next meeting to ensure safety for everyone.

iv) HOA fee Update: We will verify that penalties and interest are set to be back in motion as of August 1st. Our yearly fees are also currently under review as they have not changed since 2013.

v) Basket Ball Update: Further information will be available when our regular property management representative is available at our next meeting.

5. New Business

- i) Alternate Shingles Inquiry: We currently have a single shingle approved for our HOA to keep to our areas uniform and up-kept look. We have had multiple requests to increase this list to include other shingles that look similar, shingles with longer or shorter warranty lengths, different qualities of shingles or more green options. Both members of the HOA and some of our home owners have looked into different brands in hopes of finding more shingles with the same look (and that would age similarly) as current shingles and have so far been unsuccessful. As such a unanimous vote has resulted in our decision to not change or increase our approved selection until such a time when one is developed that would add additional benefit to our neighborhood and/or our environment.
- ii) Feature Sign: One of our Hamptons Feature signs is currently overgrown, not allowing it to be read. An HOA member will donate their time and use their own equipment to trim up the area within the week.

6. Next Meeting Dates.

September 24, 2020

November 26th, 2020

January 28th, 2021

Meeting Adjourned 8:11 pm