

Hamptons HOA Meeting October 1, 2020 – Bessie Nichols School

Meeting Called to Order at 7:05pm

Regrets: Sara

Attendees: Jason, Keith, Michele, Kim, James, Khrystyna, Joseph (Esquire)

1. Agenda approved as presented. *MOVED: Michele SECONDED: Kim Carried*
2. Minutes reviewed and approved as presented. Moved: Khrystyna Seconded: Kim Carried
3. Upcoming AGM Update - Got a quote from RiverCree for AGM. Rooms will take 48 people; event space rental is \$1150. Could get lower rate to \$500 plus 20% service and other fees on top. Have provided some potential dates. This includes media. Other HOAs are holding meetings and asking only one member per household attend. Will have hand sanitizer and masks available for attendees.

Board agreed to proceed with last week of November (tentatively Nov 23). Esquire to action preparing mailing to Homeowners. Keith/Jason to do site visit. Signage and final materials will be prepared.

4. Fountain Update - EPCOR will install transformer and meter. This will enable us to install the new Hemingway fountain in the spring. Additional electricity was installed; Board can consider additional fountain if needed. Core Electric will remove, clean and store the other fountain from the 199St pond.
5. Landscape Update
 - i. Excess Mulch in Front of Home – the Board sent a letter to the homeowner; requested scale drawings. No response received. Esquire to explore what, if any legal capacity we have to pursue further in accordance with our bylaws. HOA to file a bylaw complaint. *Moved to proceed with legal retainer to inquire into options for further action by HOA: Kim Second Keith Carried*
 - ii. Fence repair – This repair should be done this year. Two quotes (Oasis \$3650 +tax and Start To Finish \$1850 +tax). Board agreed to proceed with Start To Finish for this repair. Esquire will inquire if it can proceed this year. If we proceed, need to inform home owner of repair. *Moved to proceed with Start To Finish for repairs: Michele Seconded: James Carried*
 - iii. Fence repair – This item can wait until next year; request quote when here for above fence repair.
 - iv. Removal of Planters will occur this month. Kim will connect with Seasonal Impact to ensure they are removed. Need quote to remove and store.
 - v. Coping Stones and Pillar tops at Hardy Point– crumbled and needing repair. Have contacted a few stone masons to confirm. These can cost \$200-\$300 per stone. Will need to plan for this for future budgets. Board discussed potential reallocation from the planned annual fencing.
 - vi. Shrub bed update – Board should continue with 5 to 6 beds improvements each year. Plan for \$10,000 budget for next year. Noted Seasonal Impact has done a great job this year.
6. Basketball Net Update - New net is up. HOA is unaware of who put it up; gratitude to the people who are taking care of that area if it was a homeowner.
7. New Business - None
8. Next meeting planned for Nov 26 will be replaced by AGM.

Meeting Adjourned 8:00