

The Hampton's Community League
Board meeting minutes
February 6, 2014

Meeting called to order by Natalie at 7:03pm

Nelson and Phillip absent
Arlene excused

Additions: Society issue
Web page – Candy
Boundaries

- 1) Boundaries – We have had an issue brought forward that when our bylaws were created, the boundaries were copied out of the neighborhood plan. Now the boundaries are very different, ie 199th Street is no longer the access road to the neighborhood . . . should we change to adapt to this?

Jamie motioned we should change the bylaws to more accurately reflect the actual roads we have and reduce confusion. Suggested we should use Lessard Road as our Southern boundary instead of the defunct route of 199th Street through to 45th Avenue, James seconded – motion passed

- 2) VOIP – Candy asked if we want to add a VOIP line to our web page to increase access for the public. Item discussed.

Lynda motioned we move forward with a VOIP line for the web page using the penny plan and review how it goes then see if we want to change plans in the future, Janelle seconded – motion passed

- 3) Presentation from EFCL – Amanda
- 4) Update on winter carnival – discussion followed
- 5) Meeting adjourned by Natalie at 9:45pm