

**1600 HAMILTON PLACE COMMUNITY ASSOCIATION  
ANNUAL MEETING OF THE MEMBERSHIP  
TUESDAY, APRIL 14, 2015**

**BOARD MEMBERS**

Scott Smithwick	President
Jeff Davis	Vice President (Absent)
Brian Finerty	Treasurer
Kathleen Hawker	Secretary
Vacant	Director

**OTHERS PRESENT**

Bill Hubbard	Community Management Services, Inc.
Sheba Solomon	Landscape Committee
Heath Birkendahl	Architectural Committee
Rick Arellenas	Website Committee
16 owners	

**ITEM I – Order**

President Scott Smithwick called the Annual Meeting of the Membership to order at 6:31PM.

**ITEM II – Introduction**

The Board and management introduced themselves to the membership.

**ITEM III – President’s and Committee Reports**

Scott Smithwick reviewed the projects completed during 2014, which included landscape upgrades, with water conservation considerations, tree maintenance, removals, and replacements, gas and water lines replacement, as necessary, annual roofs, gutters, and downspout cleanings, wood siding and trim repairs, followed by painting of all buildings on Ashmeade and Greenwich Courts, and updates in restrooms for both pools, as well as flooring and furniture in the clubhouse.. Projects tentatively planned for 2015 include wood trim repairs on Huxley Ct , on-going maintenance on landscaping and trees, cement and asphalt repairs, replacement of walkway pole lights, and updating of the Bylaws.

Architectural Committee (Heath Birkendahl, Jeff Davis) – Heath Birkendahl reported that the committee’s vision was to preserve home values by keeping the exterior appearance of the buildings consistent within the architectural guidelines of the association.

Landscape Committee (Sheba Solomon, Maryalice Heim)– Maryalice Heim shared the vision of the committee to replace mature landscaping with drought tolerant landscaping , remove problem or unhealthy trees and replace with appropriate species in appropriate locations, maintain and upgrade the irrigation system.

Scott Smithwick thanked all the committee members (listed above, plus Rick Arellanes on the Website Committee) for their efforts while serving the community.

**ITEM IV – Counting of ballots and announcement of voting results**

Election Inspector Bill Hubbard announced the following voting results:

Total of 112 ballots submitted, out of which 103 were validated as properly submitted.

Jeff Davis	98 votes, elected to a 2 year term
Brian Finerty	97 votes, elected to a 2 year term
Kathleen Hawker	96 votes, elected to a 2 year term
IRS Resolution for 2015	101 votes in favor, 1 vote against, IRS resolution passed

The minutes from the March 11, 2014 Annual meeting were approved with a vote of 90 approving the minutes and 12 abstaining in the voting.

**ITEM V – Open Forum**

The members were given an opportunity to discuss issues with the Board. Any issues that need additional attention will be placed on the agenda for discussion during the next Board meeting. Some issues discussed included security and landscaping.

**ITEM VI – Adjournment**

There being no further business before the Membership of 1600 Hamilton Place Community Association, the meeting was adjourned at 7:31PM.