

**1600 HAMILTON PLACE COMMUNITY ASSOCIATION  
ANNUAL MEETING OF THE MEMBERSHIP  
TUESDAY, MARCH 13, 2018**

**BOARD MEMBERS**

Marcie Martin	President
Heath Birkendahl	Vice President (Absent)
Brian Finerty	Treasurer
Elizabeth Grey	Secretary (Absent)
Tony Sanchez	Director (Absent)

**OTHERS PRESENT**

Bill Hubbard	Community Management Services, Inc.
Sheba Solomon	Landscape Committee
Maryalice Heim	Landscape Committee
Deborah Finkel	Social Committee
Helen Conway	Owner
Bob Newman	Owner
Sharon Lio	Owner
Larry Brandt	Owner
Linda Ochinero	Owner
Dominique DuBois	Owner
Ann and Jim Kilty	Owner
Karen Scordino	Owner

**ITEM I – Order**

President Marcie Martin called the Annual Meeting of the Membership to order at 6:32PM.

**ITEM II – Introduction**

The Board and management introduced themselves to the membership.

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

Marcie Martin reviewed the projects completed during 2017, which included landscape upgrades with water conservation considerations, tree maintenance, removals, and replacements as needed, lighting upgrade project of replacing all walkway pole lights with LED bollard light fixtures. Water conservation will again be emphasized in 2018. Projects completed in 2018 include the removal of the "popcorn" textured ceiling in the clubhouse. Tentative projects for 2018 include asphalt street repairs and slurry seal, replacement of exterior garage and dumpster corral flood lights with LED fixtures, and other maintenance as needed. Marcie reported that the monthly assessments for 2018 were increased by approximately 3% to help cover projected operating costs in 2018 and properly fund future capital expenses in the reserves.

Marcie also thanks Sheba Solomon and Maryalice Heim for their hard work on the Landscape Committee and Deborah Finkel for heading up the Social Committee, as well as any other owners who contribute to the wellbeing of the association.

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

Election Inspector Bill Hubbard announced the following voting results:

Total of 98 ballots submitted, out of which 95 were validated as properly submitted.

Tony Sanchez	91 votes, elected to a 2-year term
Deborah Finkel	3 write-in votes, elected to a 2-year term
Helene Parella	1 write-in vote
Bozo	1 write-in vote

IRS Resolution for 2018	93 votes in favor, 2 votes against, IRS resolution passed
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The minutes from the March 14, 2017 Annual meeting were approved with a vote of 85 members approving the minutes, with 9 members 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.

**ITEM VI – Adjournment**

There being no further business before the Membership of 1600 Hamilton Place Community Association, the meeting was adjourned at 7:01PM.

C. Frank