

**1600 HAMILTON PLACE COMMUNITY ASSOCIATION  
ANNUAL MEETING OF THE MEMBERSHIP  
TUESDAY, MARCH 9, 2010**

**BOARD MEMBERS**

Conrad Sanford	President
Lynn Comer	Vice President
Carl Middione	Treasurer
Ken Swezey	Secretary
Heath Birkendahl	Director

**OTHERS PRESENT**

Bill Hubbard 20 Owners	Community Management Services, Inc.
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**ITEM I - Order**

President Conrad Sanford called the Annual Meeting of the Membership to order at 6:33PM.

**ITEM II – Introduction**

Conrad Sanford introduced members of the Board and Committees to the membership. Mr. Sanford thanked Board members Lynn Comer for heading up the clubhouse renovations, Carl Middione for keeping an eye on the association finances, Ken Swezey for producing the monthly newsletter, and Heath Birkendahl for chairing the Architectural Committee. Mr. Sanford also thanked Landscape Committee members Sheba Solomon and Mary Alice Heim for all of their hard work serving on the Landscape Committee.

**ITEM III –Approval of Minutes from 2009 Annual Meeting**

The minutes from the March 10, 2009 Annual Meeting were approved as presented.

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

Conrad Sanford reported that the association is in very good financial condition with over \$1,600,000 in the reserves. Major projects completed in 2009 included resurfacing the Foxhall Loop pool, cement repairs, and ongoing landscape upgrades.

Landscape Committee – Sheba Solomon and Mary Alice Heim reported that the association is concentrating on water saving irrigation upgrades that include the installation of weather-based satellite controlled irrigation clocks. 19 trees deemed either unhealthy or inappropriate for the location were removed after securing the appropriate tree removal permits from the city of San Jose. 19 replacement trees were planted. The Committee continues to work with Medallion to upgrade landscaping with more drought tolerant plants and is taking advantage of rebates being offered by the water district for upgrading the irrigation and landscaping.

**ITEM V – Open Forum**

Members had an opportunity to discuss many issues involving maintenance and expenses. Those items that will need further Board discussion will be placed on the agenda for 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 7:30PM.