

HAMILTON PLACE
HOMEOWNERS ASSOCIATION
SPECIAL COMMUNITY MEETING MINUTES
June 20, 2009

Members present: Mark Wheaton, Myro Riznyk, Steve Bird, Henry Thompson

Members absent: Claudius Oni

I. President Mark Wheaton called the special meeting to order at 10:08 am being held at Crossroads Baptist Church Fellowship Hall. A quorum of 35 was present. Vice President Steve Bird made a point of order regarding the conducting of the business meeting

- A. **Presentation:** Lee LaPrade presented the four (4) bids for the repairing of the trails which were Canup Trucking, D&D Landscaping, McGee Brothers and Texlawn.
- B. **Motion:** David Wade made a motion to approve the companies to be voted on. It was seconded.
- C. **Discussion:** There was a lengthy discussion regarding the bids.
- D. **Vote:** The members marked their pre-made ballot. Myro Riznyk and Steve Bird collected and verified the ballots. McGee Brothers received 18 votes; Canup Trucking 12; D&D Landscaping -5 and TexLawn – 0.
- E. During the counting of the votes, President Mark Wheaton discussed the following from the community:
 - 1. Graffiti on the sidewalks. Call the police. Possible start a Neighborhood Watch
 - 2. The pond in Phase III needs to be cleaned of algae.
 - 3. Neighborhood activities as directed by Michelle Raymond.

II. Meeting was adjourned at 10:50 am.

Submitted by,