

HEDINGHAM COMMUNITY ASSOCIATION, INC.  
OPEN BOARD OF DIRECTORS MEETING – January 20th, 2016

1. Call to Order & Establish Quorum (7:00 PM)
2. Introduction of Directors
3. Approval of Minutes – November 2015
4. York Security Report
5. Fred Smith Company Report
6. Financial Report – Reid Twine, Treasurer
7. New Business (Residents who have emailed the HOA Manager in advance to be placed on the Agenda will have up to 5 minutes to address the Board of Directors)
  - 7.1 Resident Forum (Residents who have completed the needed form will have 3 minutes to address the Board of Directors)
  - 7.2 Security Consultant – Schedule a meeting- TBA
  - 7.3 Hedingham Information Book of contractors, services & contact info, Board Members, Committee Members, and Voting Members (terms, etc)
  - 7.5 Oakland Hills- Roofs, Erosion, Reserves
  - 7.6 Prioritize lists of projects & establish Long Range Planning Committee
  - 7.7 2<sup>nd</sup> Phase of roofs- Baker Roofing estimate
  - 7.8 Tree removal at adjacent property to 5351 Grand Traverse Dr.
  - 7.9 Pool diagnosis- Pool 1 & 2- pool needs repairs on surfacing and coping for expansion
  - 8.0 Dog station additions (possible car station)
  - 8.1 Treadmill replacement (2)
8. Unfinished Business
  - 8.2 Raleigh Beach Development-

- 8.3 Sewer Lift Station- still in discovery phase; Steve Buss now @ Progressive
- 8.4 Milburnie Dam Project-
- 8.5 Shade for Linville Ridge- in progress for styles, prices
- 8.6 Weight Room Equipment – Screen for Elliptical on back order
- 8.7 Pool Contract- in progress
- 8.8 Gazebo Power Washing & Painting-
- 8.9 Golf Contract- in progress

9.0 Pool Repairs/Replacements- estimates being obtained

9.1. Committee/Community Reports

9.2 Oakland Hills

9.3 Violations

9.4 Golf

9.5 Hi-Milers

9.6 Social

9.7 Neighborhood Watch

9.8 Aquatic

10. Adjournment

11. Executive Session

Next Board of Directors Meeting: **February 17<sup>th</sup>, 2016**