

# Heddingham Community Association

## Board Meeting Agenda: January 17, 2018 7:00 PM

- I. Call to Order and Establish Quorum
- II. Introduction of Directors
- III. Approve September 2017 Board Meeting Minutes
- IV. Sewer Lift Station, Pumpkin Ridge matter, OH creek restoration, & Linville Ridge parking restrictions
- V. Secretary's Report
- VI. Financial report
- VII. Fred Smith Company Report
- VIII. US Security Company Report
- IX. Management Report
- X. Committee Reports (Max 5 minutes each, to be enforced)
  - o Modifications Committee
  - o Violations Committee
  - o Social Committee
  - o Oakland Hills Committee
  - o Golf Committee
  - o Neighborhood Watch
  - o Aquatic Committee
  - o Hi-Milers
  - o Long Range Planning Committee
- XI. New Business
  - o Introduction of new BOD member, Loryn Upham
  - o New key fob system
  - o Yardnique update
  - o Pool Chairs
  - o Amendments that were voted on in December
  - o Voting member duties description
  - o Elections of VM and committee members
  - o Resident Forum (Max 3 minutes each, to be enforced)
- XII. Unfinished Business
  - o Willow Oak parking lot
  - o Golf cart paths
  - o Milburnie Dam Project
  - o Electrical Quotes (entrances, pool, doggie station outlet)
  - o Merry go round mat
  - o Weight room equipment
- XIII. Adjournment