

**HEDINGHAM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
February 20, 2013**

Call to order 7 P.M.

Introduction of Board Members

Review/acceptance of the January Meeting Minutes

York Security

Fred Smith Company Reports

- Update on Missing sign on Royal Troon
- Bid for Zoysia Grass on Eagle Trace Access Road Island

Treasurer's Report

CAS Management Report –

2013 Proposed Reserve Items:

1. Renovate bathrooms at WO Pool. (\$31,673)
2. New roof on WO Clubhouse and pump room building. (\$13,514)
3. Paint wood green siding and concrete walls on both WO buildings. (\$8,015)
4. Asphalt (parking lots) - Crack repair and patch. (\$4,290)
5. Replace broken concrete sidewalks around the community. (\$20,841)
6. Repair cracked concrete walls around Clubhouse (\$9,145)

Committee/Community Reports

- Violations – Fine Reductions
- Golf
- Social
- Neighborhood Watch
- Aquatic
- Oakland Hills

New Business (*Residents on the agenda will have up to 5 minutes to address the Board*)

- Neighborhood Improvement Grant
- Neighborhood Committee Member Substitute – Tracy Hicks

Unfinished Business

- Sewer Lift Station
- Oakland Hills – Street Sign Request
- Funbrella and Baby Pool Shade Structure
- Potential Street Parking Rule Revisions
- Proposed Message Board Requirements

Resident Forum (*Residents will have up to 3 minutes to address the Board*)

Next Board Meeting: March 20, 2013

Adjournment 9 PM