

HEDINGHAM COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
FEBRUARY 19, 2014

AGENDA

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1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Review & Acceptance of the January Meeting Minutes
4. Bruce Raymond- Raymond Engineering
  - 4.1. Sewer Lift Station – Gravity System Study
5. York Security Report
6. Fred Smith Company Reports
7. Financial Report
8. CAS Management Report
9. Committee/Community Reports
  - 9.1. Oakland Hills
  - 9.2. Violations
  - 9.3. Golf
  - 9.4. Social
  - 9.5. Neighborhood Watch
  - 9.6. Aquatic
10. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
  - 10.1. Landscape Improvements
  - 10.2. Violation Procedure Proposal
  - 10.3. 2014 Reserve Items
  - 10.4. Painting HAC
  - 10.5. Security
11. Unfinished Business
  - 11.1. Sewer Lift Station
  - 11.2. Potential Street Parking Rule Revisions
12. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
13. Adjournment. Next Board Meeting: March 19, 2014