

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2015

AGENDA

1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Review & Acceptance of the November Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Financial Report
7. CAS Management Report
 - 7.1. Project Management Presentation & 2015 Forecast
 - 7.1.1. Projects Completed
 - 7.1.2. Projects Pending
 - 7.2. Virginia Graham Baker Requirements
 - 7.3. New Schedule of Events for HAC
 - 7.3.1. Blood Drive Update
8. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 8.1. Satellite Dish Requirements and Enforcement
9. Unfinished Business
 - 9.1. Townhome Roof Replacement Project- Phase 1
 - 9.1.1. Set Date and Colors
 - 9.2. Proposal for Additional Hour of Child Care
 - 9.3. Grand Traverse Pool Restroom Renovation Quotes Revised
 - 9.4. Sewer Lift Station Update
 - 9.5. Items from Project Pending List
10. Committee/Community Reports
 - 10.1. Long Rangers
 - 10.2. Oakland Hills
 - 10.3. Violations
 - 10.4. Golf
 - 10.5. Hi-Milers
 - 10.6. Social
 - 10.7. Neighborhood Watch
 - 10.8. Aquatic
11. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
12. Adjournment. Next Board Meeting: March 18, 2015