

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

AGENDA

1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Review & Acceptance of the February Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Financial Report
7. CAS Management Report
8. Committee/Community Reports
 - 8.1. Oakland Hills
 - 8.2. Violations
 - 8.3. Golf
 - 8.4. Social
 - 8.5. Neighborhood Watch
 - 8.6. Aquatic
 - 8.6.1. 2014 Swim Team Schedule
9. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 9.1. Scott Hammond- Willow Oak Pool Motor Problem
 - 9.2. Landscape Improvements
 - 9.3. Turf on Eagle Trace
 - 9.4. Painting HAC- Three Quotes
 - 9.5. Security- Capitol Security Presentation
10. Unfinished Business
 - 10.1. Sewer Lift Station
 - 10.2. Potential Street Parking Rule Revisions
11. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
12. Adjournment. Next Board Meeting: April 16, 2014