

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

AGENDA

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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
  - 7.1. Project Management Presentation & 2015 Forecast
    - 7.1.1. Projects Completed
    - 7.1.2. Projects Pending
  - 7.2. New Schedule of Events for HAC
    - 7.2.1. Blood Drive Update
  - 7.3. 2015 Fire Inspection Report
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
  - 9.2. Grand Traverse Pool Restroom Renovation Quotes Revised
  - 9.3. Grand Traverse Pool Deck- Concrete Overlay Options
  - 9.4. Sewer Lift Station Update- Project Approved, Awaiting Construction
  - 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: April 15, 2015