

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 15, 2015

AGENDA

1. Call to Order & Establish Quorum: 7:00 PM
2. Board Member Resignation and Appointment
 - 2.1. Reid Twine Appointed to Board following resignation of Juan Acosta
3. Introduction of Board Members
4. Review & Acceptance of the March Meeting Minutes
5. York Security Report
6. Fred Smith Company Reports
7. Financial Report
8. CAS Management Report
 - 8.1. Project Management Presentation
 - 8.1.1. Projects Completed
 - 8.1.2. Projects Pending
 - 8.1.2.1. Update on Townhome Roof Replacement Project
 - 8.1.2.2. Update on Off Season Pool Work
 - 8.2. Blood Drive Date
9. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 9.1. Homeowner Deborah Kish- Chicken Request
 - 9.2. Natural Area Cleanup by Eagle Trace Drive
 - 9.3. Coffee with a Cop- April 29th in HAC
10. Unfinished Business
 - 10.1. Sewer Lift Station Update- Project Approved, Awaiting Construction
 - 10.2. Raleigh Beach Development Update
 - 10.3. Items from Project Pending List
11. Committee/Community Reports
 - 11.1. Long Rangers
 - 11.2. Oakland Hills
 - 11.3. Violations
 - 11.4. Golf
 - 11.5. Hi-Milers
 - 11.6. Social
 - 11.7. Neighborhood Watch
 - 11.8. Aquatic
12. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
13. Adjournment. Next Board Meeting: May 20, 2015