

**HEDINGHAM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
May 15, 2013**

Call to order 7 P.M.

Introduction of Board Members

Review/acceptance of the April Meeting Minutes

York Security

Fred Smith Company Reports

- Golf Cart Path Lines on Roadways
- Landscape Improvements
- Harbour Towne Dr. Landscaping (Wax Myrtles and Turf)
- Dead Tree Near 7th Hole Tee

Treasurer's Report

CAS Management Report –

2013 Proposed Reserve Items:

1. Renovate bathrooms at WO Pool (\$31,673)
2. Paint wood green siding and concrete walls on both WO buildings. (\$8,015)
3. Asphalt (parking lots) - Crack repair and patch. (\$4,290)
4. Repair cracked concrete walls around Clubhouse (\$9,145)

Committee/Community Reports

- Oakland Hills – Reserve Study (\$2,000) & Maintenance
- Violations
- Golf
- Social
- Neighborhood Watch
- Aquatic

New Business (*Residents on the agenda will have up to 5 minutes to address the Board*)

- Tim Burell (Remax) – Foreclosed Property Short Sale Options

Unfinished Business

- Sewer Lift Station – Engineer Report
- Sewer Lift Station – Service Contract
- Maturing CDARS & Refinance Loan
- Potential Street Parking Rule Revisions
- Neighborhood Improvement Grant

Resident Forum (*Residents will have up to 3 minutes to address the Board*)

Next Board Meeting: June 19, 2013

Adjournment 9 PM