

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 21, 2014

AGENDA

1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Review & Acceptance of the April Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Financial Report
7. CAS Management Report
 - 7.1. Spring Cleaning Announcement Responses
 - 7.2. Group Rate Contracting Opportunity
 - 7.3. Long Range Planning Committee
8. Committee/Community Reports
 - 8.1. Oakland Hills
 - 8.2. Violations
 - 8.3. Golf
 - 8.4. Social
 - 8.5. Neighborhood Watch
 - 8.6. Aquatic
9. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 9.1. Decision on Metal Roofs in the Community
 - 9.2. Pitera Software
 - 9.3. Unauthorized Development & Use of Common Property
10. Unfinished Business
 - 10.1. Quotes for Light Repairs at Entrances
 - 10.2. Raleigh Beach Rezoning Update
 - 10.3. Sewer Lift Station Update
11. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
12. Adjournment. Next Board Meeting: June 18, 2014