

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 20, 2015

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. Project Management Presentation
 - 7.1.1. Projects Completed
 - 7.1.2. Projects Pending
 - 7.1.2.1. Update on Townhome Roof Replacement Project
 - 7.1.2.2. Update on Off Season Pool Work
 - 7.2. Blood Drive Date Set for July 1st
 - 7.3. Possible Antennae Revenue
8. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 8.1. Gazebo Roof Quote
 - 8.2. Pruning the Townhome Trees- What Should the Association Cover
 - 8.3. Parking Lot on Sapphire Valley Way
9. Unfinished Business
 - 9.1. Sewer Lift Station Update- Date Set?
 - 9.2. Raleigh Beach Development Update
 - 9.3. Talamore Ct Drainage Update
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: June 17, 2015