

HEDINGHAM COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JUNE 18, 2014

AGENDA

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1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Meeting Decorum and Procedure
4. Raleigh Police Department- Captain Sholar
5. Review & Acceptance of the May Meeting Minutes
6. York Security Report
7. Fred Smith Company Reports
8. Financial Report
9. CAS Management Report
  - 9.1. Long Range Planning Committee Update
  - 9.2. Group Rate Services
  - 9.3. Other
10. Committee/Community Reports
  - 10.1. Oakland Hills
  - 10.2. Violations
  - 10.3. Golf
  - 10.4. Social
  - 10.5. Neighborhood Watch
  - 10.6. Aquatic
11. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
  - 11.1. Vicki Miller- 2612 Blackwolf Run Lane
  - 11.2. Juliet Black-
  - 11.3. Computers at Pools
  - 11.4. Pool E-Cigarettes, Smoking, and Alcohol
  - 11.5. Landscaping Improvement Updates
  - 11.6. Lighting on Eagle Trace
12. Unfinished Business
  - 12.1. Pilera Software
  - 12.2. Raleigh Beach Rezoning Update
  - 12.3. Sewer Lift Station Update
    - 12.3.1. Schedule of Expected Costs
13. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
14. Adjournment. Next Board Meeting: July 16, 2014