

**HEDINGHAM COMMUNITY ASSOCIATION  
TENTATIVE BOARD OF DIRECTORS MEETING AGENDA  
August 21, 2013**

**Call to order 7 P.M.**

**Introduction of Board Members**

**Review/acceptance of the July Meeting Minutes**

**York Security**

**Fred Smith Company Reports**

- Golf Cart Path Lines on Roadways Update
- Landscape Improvements
- Dead Tree Near 7<sup>th</sup> Hole Tee Update

**Treasurer's Report**

**CAS Management Report**

2013 Remaining Proposed Reserve Items:

1. Asphalt (parking lots) - Crack repair and patch. (\$4,290)

**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*)

- Appoint Nomination Committee
- Common Area Landscape Contract
- Hi-Milers: Marie Hailey – Plaque Request
- Grand Traverse Pool Tree Pruning Bid - \$720

**Unfinished Business**

- Sewer Lift Station
- 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: September 18, 2013**

**Adjournment 9 PM**