

HEDINGHAM COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
AUGUST 20, 2014

AGENDA

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1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
  - 2.1. Appointment of New Board Member
3. Review & Acceptance of the July Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Golf Committee Scholarships
7. Financial Report
8. CAS Management Report
  - 8.1. Newsletter
  - 8.2. Solicitation in Community
  - 8.3. Traffic Study on Shadow Glen & Grand Traverse
  - 8.4. 2015 Budget
9. Committee/Community Reports
  - 9.1. Oakland Hills
  - 9.2. Violations
  - 9.3. Golf
  - 9.4. Hi-Milers
  - 9.5. Social
  - 9.6. Neighborhood Watch
  - 9.7. Aquatic
  - 9.8. Long Rangers
10. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
  - 10.1. Robin Smith, Resident
  - 10.2. Townhome Roof Replacement Quotes- Phase 1
  - 10.3. Security Cameras- Options and Pricing
11. Unfinished Business
  - 11.1. Communication Software
  - 11.2. Covenant Update Project
  - 11.3. Lighting on Eagle Trace
  - 11.4. Raleigh Beach Rezoning Update
  - 11.5. Sewer Lift Station Update
12. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
13. Adjournment. Next Board Meeting: September 17, 2014