

HEDINGHAM COMMUNITY ASSOCIATION, INC.

OPEN BOARD OF DIRECTORS MEETING – August 19, 2015

1. Call to Order & Establish Quorum (7:00 PM)
2. Introduction of Directors
3. Approval of Minutes – July 2015
4. York Security Report
5. Fred Smith Company Report
6. Financial Report
7. New Business (Residents on the Agenda will have up to 5 minutes to address the Board of Directors)
  - 7.1 Resident Forum (Residents who have completed the needed form will have 3 minutes to address the Board of Directors)
  - 7.2 Pool Contract
  - 7.3 District 3 Representative
8. Unfinished Business
  - 8.1 Gazebo Roof
  - 8.2 Raleigh Beach Development
  - 8.3 Sewer Lift Station
  - 8.4 Ladies Room – Downstairs – Athletic Club
  - 8.5 Milburnie Dam Project
  - 8.6 Shade for Linville Ridge
  - 8.7 Playground Mulch
  - 8.8 Meeting with CAS, Inc. Accountants
  - 8.9 Website changes for Administrator
  - 8.10 Weight Room Equipment
  - 8.11 Wristband Policy
  - 8.12 Tree on Southall
  - 8.13 Exterior Lighting for Hedingham Athletic Club
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

10. Adjournment

Next Board of Directors Meeting: **September 16, 2015**