

**HEDINGHAM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
September 18, 2013**

Call to order 7 P.M.

Introduction of Board Members

Review/acceptance of the August Meeting Minutes

York Security

Fred Smith Company Reports

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

Treasurer's Report

CAS Management Report

2013 Remaining Proposed Reserve Items:

1. Asphalt (parking lots) - Crack repair and patch. (\$4,290) – Schedule for after Oct. 5

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*)

- 2014 Budget

Unfinished Business

- Common Area Landscape Contract
- Sewer Lift Station – Gravity System Study
- Sewer Lift Station – Service Contract
- Maturing CDARS & Refinance Loan
- Potential Street Parking Rule Revisions
- Neighborhood Improvement Grant
- CAS Indemnification Request Execution
- Neighborhood Committee and Board Elections

Resident Forum (*Residents will have up to 3 minutes to address the Board*)

Next Board Meeting: October 16, 2013

Adjournment 9 PM