

HEDINGHAM COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 17, 2014

AGENDA

---

1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Review & Acceptance of the August Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Financial Report
7. CAS Management Report
  - 7.1. Blood Drive in HAC
  - 7.2. New Management Software
  - 7.3. New Collections Attorney
  - 7.4. Other Updates
8. Committee/Community Reports
  - 8.1. Oakland Hills
  - 8.2. Violations
  - 8.3. Golf
  - 8.4. Hi-Milers
  - 8.5. Social
  - 8.6. Neighborhood Watch
  - 8.7. Aquatic
  - 8.8. Long Rangers
9. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
  - 9.1. Off Season Pool Work
10. Unfinished Business
  - 10.1. Townhome Roof Replacement Quotes- Phase 1
  - 10.2. Security Cameras- Options and Pricing
  - 10.3. Covenant Update Project
  - 10.4. Lighting on Eagle Trace
  - 10.5. Raleigh Beach Rezoning Update
  - 10.6. Sewer Lift Station Update
11. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
12. Adjournment. Next Board Meeting: October 15, 2014