

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 15, 2014

AGENDA

1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Review & Acceptance of the September Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Financial Report
7. CAS Management Report
 - 7.1. Off Season Pool Work Update- Engineer Needed
 - 7.2. End of Year Work
 - 7.3. Brownlee Law Firm Collections
 - 7.4. Other Updates
8. Committee/Community Reports
 - 8.1. Long Rangers
 - 8.2. Oakland Hills
 - 8.3. Violations
 - 8.4. Golf
 - 8.5. Hi-Milers
 - 8.6. Social
 - 8.7. Neighborhood Watch
 - 8.8. Aquatic
9. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 9.1. Neighborhood District Representatives Elections
 - 9.2. 2015 Budget
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: November 19, 2014