

HEDINGHAM COMMUNITY ASSOCIATION, INC.
OPEN BOARD OF DIRECTORS MEETING – October 21, 2015

1. Call to Order & Establish Quorum (7:00 PM)
2. Introduction of Directors
3. Approval of Minutes – September 2015
4. York Security Report
5. Fred Smith Company Report
6. Financial Report – Reid Twine, Treasurer
7. New Business (Residents who have emailed the HOA Manager in advance to be placed 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 Status of Phase 1 of the Townhome Roofing project
 - 7.3 Security Consultant – Schedule a meeting
 - 7.4 Athletic Club Schedule
 - 7.5 Security Contract (York)
8. Unfinished Business
 - 8.1 Raleigh Beach Development
 - 8.2 Sewer Lift Station
 - 8.3 Milburnie Dam Project
 - 8.4 Shade for Linville Ridge
 - 8.5 Weight Room Equipment – Screen for Elliptical
 - 8.6 Exterior Lighting for Hedingham Athletic Club
 - 8.7 Pool Contract
 - 8.8 Common Area Landscaping
 - 8.9 Gazebo Power Washing & Painting
 - 8.10 Golf Contract
 - 8.11 Pool Repairs/Replacements

9. Committee/Community Reports

9.1Oakland 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: **November 18, 2015**