

HEDINGHAM COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
NOVEMBER 19, 2014

AGENDA

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1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Mr. Todd Whitlow, Brownlee Law Firm
4. Tiffani Bylow & Adam Riggsbee, Wetland Conversation
5. Review & Acceptance of the September Meeting Minutes
6. York Security Report
7. Fred Smith Company Reports
8. Financial Report
9. CAS Management Report
  - 9.1. Off Season Pool Work Update- Engineer Report
    - 9.1.1. Concrete Quotes
    - 9.1.2. Restroom Work
  - 9.2. Newsletter
  - 9.3. Other Updates- End of Year Work
10. Committee/Community Reports
  - 10.1. Long Rangers
  - 10.2. Oakland Hills
  - 10.3. Violations
  - 10.4. Golf
  - 10.5. Hi-Milers
  - 10.6. Social
  - 10.7. Neighborhood Watch
  - 10.8. Aquatic
11. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
  - 11.1. Board of Directors Election- 2 Members to be Elected
  - 11.2. Board of Directors Officers Election
12. Unfinished Business
  - 12.1. Townhome Roof Replacement Quotes- Phase 1
  - 12.2. Security Cameras- Options and Pricing
  - 12.3. Covenant Update Project
  - 12.4. Lighting on Eagle Trace
  - 12.5. Raleigh Beach Rezoning Update
  - 12.6. Sewer Lift Station Update
13. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
14. Adjournment. Next Board Meeting: January 21, 2015