

HEDINGHAM COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Hedingham Homeowners Association was held on February 11, 2009, at 7P.M. in the Willow Oak Clubhouse, the Vice President (Ed Behan) being the chair and the Secretary (Jeanne Molloy) being present. Also present were Tracy Hicks, Brent Wood and Michael Zmuda (on behalf of CAS Management).

The minutes from the January meeting will be reviewed at the March meeting.

Officer Porter gave a police report.

Ed Behan gave the treasurers report.

Sid, from York Security, gave a security report.

Reed Smith, from the Fred Smith Company, gave a report on the golf course and the swimming pool.

Jonathan Hill, from the Fred Smith Company, gave a report on the townhome maintenance.

Michael Zmuda gave a community managers report.

The board took questions regarding wood rot issues in the townhome community. Ed Behan tabled any response on the issue while the board had time to investigate the issue further.

Ed Behan tabled a request for additional funding for flowers in the common areas.

Rental guidelines form modifications were tabled until the March meeting.

The board instructed Michael Zmuda to get some general pricing on how much an audit will cost.

All other remaining agenda items were deferred to the March meeting.

The meeting adjourned at 9 P.M.