

**HEDINGHAM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

The regular monthly meeting of the Hedingham Homeowners Association was held on March 10, 2010, at 7 P.M. in the Willow Oak Clubhouse. Board members present included Secretary Jane Schwartz, President Ed Behan, Brent Wood and Treasurer Tracy Hicks. Michael Zmuda was also present on behalf of CAS Management.

Jane moved to accept the minutes from the February 10th board meeting. The motion was adopted.

A report was given by Officer Porter with the City of Raleigh Police Department.

Maintenance reports were given by Reid Smith and Jonathan Hill (Fred Smith Family Company).

A Community Manager's report was given by Michael Zmuda.

Brent made a motion to accept ADT's bid to replace all three inoperable DVR's with new ones for \$5,275. The motion was adopted.

Jane made a motion to approve the December financials as presented by Tracy Hicks. The motion was adopted.

A report was given by Sid from York Security.

At the recommendation of CAS Accounting Department, Brent Wood made a motion to not have a financial review done for the 2008 fiscal year. The motion was adopted.

Jane Schwartz made a motion to investigate with an attorney to see what responsibilities the entity known as Blackwolf Run or the individuals who purchase a home from that entity have toward paying for reserve funds that weren't collected for during the ownership period of Blackwolf Run. The motion was adopted.

Brent Wood made a motion to allow the swim team to hold practices and meets at the Willow Oak Swimming Pool this season. The motion was adopted.

Tracy Hicks made a motion to approve Glen Frederich to have a table at the Easter Egg event to hand out seeds, organize a pet adoption day at the Athletic Club, hold 2 Community Open House Events this year and an Artisan Event at the Willow Oak Clubhouse on May 2nd. The motion was adopted.

The board announced that it is still searching for a replacement board member for Jeanne.

A report was given by Steve Schwartz regarding the Violations Committee. The committee needs several more volunteers.

The meeting adjourned at 8:47 P.M.