

**HEDINGHAM COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

The regular monthly meeting of the Hedingham Homeowners Association was held on April 8, 2009, at 7 P.M. in the Willow Oak Clubhouse, the Vice President (Ed Behan) being the chair and the Secretary (Jeanne Molloy) being present. Also present from the board were Tracy Hicks, Brent Wood. Michael Zmuda (on behalf of CAS Management) was also present.

The meeting minutes from the March board meeting were accepted on the condition that the minutes noted it was a closed meeting to the residents.

The board requested to Fred Smith to look into the status of the large soil pile in the community and report back to the board at the next meeting.

A motion was made to move the opening day pool party to July 4<sup>th</sup> instead of Memorial Day weekend. The motion was passed 3-1 (Tracy Hicks was opposed).

A motion was made to accept the financials as reported by Tracy Hicks and they were unanimously approved.

Tracy Hicks noted that the community associations 2008 taxes have not been completed and need to get done prior to the end of 2008.

A motion was made to allow the Fred Smith Company - Hedingham Golf Club to have access to the HOA Clubrunner database. The motion was unanimously approved if all costs associated would be taken care of by the Fred Smith Company.

The new towing policy will go into effect after May 1<sup>st</sup> at the pools and athletic club parking lots.

The target date to appoint a new board member is May 1<sup>st</sup>. The board would like anyone who is interested to please contact Ed.

Scott Ryals gave a general report on Oakland Hills. The board asked Scott if any financials they receive from HRW be sent to Tracy as well. Brent Wood also wanted Scott to think about whether Oakland Hills wished to resume their relationship with HRW after 2008 and get back to the board with that answer at a future meeting.

The Golf Committee has announces the June tournament date has been set for the 27<sup>th</sup>. Craig Martin asked if anyone was interested in serving on that committee to contact him.

Jennifer Taylor announced on behalf of the Social Committee that the Easter event was still on schedule for the 11<sup>th</sup> from 2-4pm. They are also going to be bringing back movie nights on Fridays at the Hedingham Athletic Club.

It was noted that the Welcome Wagon is currently not being overseen by anyone.

The meeting adjourned at 8:25 P.M.