

**HEDINGHAM COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

The regular monthly meeting of the Hedingham Homeowners Association was held on May 13, 2009, at 7 P.M. in the Willow Oak Clubhouse, the President (Ed Behan) being the chair and the Secretary (Jane Schwartz) being present. Also present from the board were Tracy Hicks, Jeanne Molloy and Brent Wood. Michael Zmuda (on behalf of CAS Management) was also present.

A motion was made to appoint Jane Schwartz as a director of the board to replace Rob Muccio. The motion was unanimously approved.

A motion was made to accept the following updated director assignments:
Ed Behan – President, Jeanne Molloy – Vice President and Jane Schwartz - Secretary
The motion was unanimously approved.

The meeting minutes from the April board meeting were accepted on the condition that the minutes noted that the 2008 taxes have not been completed yet and need to be done before the end of 2008.

Officer Porter attended the meeting and stated that he felt overall the community is doing very well. He observed no out of the ordinary issues in the community. He also noted his new cell number is 919-796-9653.

Fred Smith was in attendance and gave short reports on the pools, golf course and maintenance contracts.

A motion was made to accept the financials as reported by Tracy Hicks and they were unanimously approved. Tracy Hicks noted that if the townhomes would like their own separate balance sheet in the future they will need to budget for that additional accounting cost.

Michael Zmuda noted to the board that the volleyball court was damaged and in bad shape. The board decided any volleyball court repairs be put on hold for the time being.

The board instructed Michael Zmuda to get quotes on repairing the tennis court fence, a new self-latching gate and a lighting quote to illuminate the two pool areas.

The Hi Milers invited any 55 and older residents interested in golf to join their club.

Craig Martin gave a short report on what is happening with the golf committee. He encouraged any residents with questions or that would like to get involved in the committee to call him at 919-522-9457.

The meeting adjourned at 8:25 P.M.