

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING, MAY 17, 2017

MEETING MINUTES

The meeting was called to order at 7:00 PM by Reid Twine. Directors in attendance and introduced as follows: Reid Twine, Reid Smith, Jennifer Moore, and Ed Behan. Also present, Jeff Allen, Interim Community Manager.

The board of directors approved the April 2017 meeting minutes via email.

I. Sewer Lift Station - Valerie Spalding.

Ms. Spaulding reported that the contracts have been signed and construction is scheduled to begin no later than August 4th. Registered letters have been sent to all property owners and residents.

II. Secretary's Report – nothing to report.

III. Treasurer's Report – Ed Behan

Reviewed balances in operating and reserve accounts. Unanticipated expenses related to the pools will mean we will have to watch all expenses for the rest of the year. Sufficient funds are being held in Money Market Accounts to pay for large expenses (Sewer project, townhome roof replacements, pools). The remaining funds are in CD's to maximize returns.

The 20 remaining townhomes on Persimmon Ridge will be re-roofed this year at a cost of \$50,000.

IV. Fred Smith Company Report – Kris Schneider

The landscape pruning has been completed. The lawns around the townhomes have been fertilized. Power washing of the townhomes is about to start.

The golf course is being fertilized and the greens top dressed.

V. CAS Management Report – Jeff Allen

The Board approved policies relating to Proof of Residency, Guests, Leasing properties and Athletic Club Rules.

The Board approved the attorney's recommendation to foreclose on eight past due accounts. These properties all have had liens and all requests for payment have been exhausted.

The Board did not approve a request to install a window a/c unit but recommended the use of self-contained unit that does not require anything to show from the outside.

The Board authorized the manager to request a refund from the HD Supply company due to a credit balance on the account.

VI. US Security – No report.

VII. Committee Reports

- Modifications Committee – A question was asked about private fences on the golf course. It depends on the location as to what is allowed.
- Violations Committee – no report.
- Social Committee – The next planned event is an adult “dive-in” on June 23rd at the pool. The committee recommends that all events have a minimum of two people chairing the event.
- Oakland Hills – Bob Carper-the issue of the stream bed restoration and relocation is still unresolved. We are waiting for Corp of Engineers approval. The original permits have expired and we need to start over. The City of Raleigh is in charge of the project.
- Neighborhood watch – next meeting is May 25th. The committee will review incident reports. Residents are encouraged to call the Raleigh PD for immediate response to break-ins and other incidents.
- Aquatic -J Moore – the swim team is scheduled for its first practice on the Tuesday after Memorial Day.
- Golf Committee – The twilight league is doing well and is well attended. The Scholarship Tournament has been cancelled due to a lack of volunteers.
- Hi-Milers – The group has a wine tour planned with Raleigh Parks and Rec and a picnic planned for August 19th.
- Long Range Planning – Continuing to deal the camera installation, wifi, etc.

VIII.New Business

- Owners in Oakland Hills are concerned about the lack of attention to repairs to their homes.
- A resident brought up his concern about traffic and parking at the school bus stop at the Harbour Towne circle. Also concern for stop signs at the corner of Southall and Hedingham Road. Additional concerns were voiced about speeding particularly on Eagle Trace Drive.

IX. Unfinished Business

- Playground Equipment – there is additional new playground equipment to be installed, quotes for a maintenance policy on the playground equipment has been requested again.
- The Board made the decision not to purchase new equipment for the weight room this year.
- The Board approved the proposal from MPR to prep and paint the metal railings around the athletic club and to stain the wooden stairs from the front of the building to the lower sidewalk.
- The Board decide to table the decision regarding the proposals to re-roof the Oakland Hills townhomes.
- The Board authorized the manager to get a price to grade the area next to the tennis courts where the old asphalt and other material was removed. The goal is to grade a swale to allow water to flow from the parking lot to the creek.
- The Board approved Management’s recommendation to open the Fitness Center at 5:30AM Monday through Friday, continue to open the Fitness Center at 8AM on Saturdays and change the Sunday hours from 11AM to 3PM.

Meeting Adjourned at 8:30 PM.