

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

The regular monthly meeting of the Hedingham Homeowners Association was held on August 12, 2009, at 7 P.M. in the Willow Oak Clubhouse. Board members present included President Ed Behan, Secretary Jane Schwartz, Brent Wood, Treasurer Tracy Hicks and Vice President Jeanne Molloy. Michael Zmuda was also present on behalf of CAS Management.

The meeting minutes from the July board meeting were unanimously accepted.

Raleigh Police Officer George Porter attended the meeting. He stated that residential break-ins had increased from the previous month. He recommended residents consider getting a monitored alarm. Officer Porter also mentioned we can fill out a general trespass form to give the police authority to deal with solicitors on our property. He will send the association the form via email.

Craig Martins presented George Thornton and Addie Jones with scholarships from the Ralph Muccio Scholarship Fund. Congratulations to both!

Fred Smith Company representatives were in attendance and gave short reports on the pools, golf course and maintenance contracts. Reid Smith stated that Fosters Lake and Pond Maintenance will be inspecting Hedingham Lake soon. Reid also stated that many trees have been trimmed up on the golf course to provide more sunlight to turf areas and additional beautification of the course overall. Cleanup from this project is still in progress. The green building along Eagle Trace Dr. near the Lake has also been painted. Jonathan Hill reported that townhome annual inspection reports are not handed out to residents until all work (that the FSC is responsible for) from the report is completed.

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

Michael Zmuda gave a community managers report. Michael made the board aware of requests for more signage by the lake to not feed the geese. The board was also made aware of the staircase railing repair was completed at the athletic club. Michael would also begin the process of getting maintenance contract proposals from our contractors.

Ed Behan outlined a plan to modify the Bylaws to make the process of becoming a Committee Member to represent a neighborhood much easier. This would be accomplished mainly by eliminating the one-third quorum requirement to elect officers. Ed will send more information to the board regarding this in the coming weeks.

The meeting adjourned at 8:21 P.M.