

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

April 20th, 2016

MINUTES

The meeting was called to order by Board President, Reid Twine, at 7:00 PM.

All Directors were in attendance and were introduced as follows: Jennifer Moore, Ed Behan, Jennifer Smith, Reid Twine and Reid Smith.

Minutes from the March meeting were reviewed and approved.

Resident forum included concerns from 3 homeowners regarding various projects of planting a garden, pool safety and etiquette.

A Representative from the Fred Smith Company golf course conditions, landscaping, power washing and townhome maintenance.

A representative from York Security discussed recent patrolling issues and asked for Homeowners to please report any suspicious activity.

The Board of Directors reviewed the financials and the Treasurer, Ed Behan.

There was no new information regarding the Raleigh Beach Development.

The HOA Manager presented the most recent update regarding progress on the Sewer Lift Station to begin in spring 2016 once the engineers proposed easement had been recorded. (in the hands of Jordan Price and City of Raleigh)

There is no update on the Milburnie Dam project.

Management has been asked to get an additional legal opinion for charging administrative fees to processing leases of rentals.

Landscaping has been picking up momentum and after much rain has resumed an ongoing schedule.

Bob Carper was present for Oakland Hills.

A Violations Member shared the current status of violations and compliance efforts.

A High Milers Member discussed the variety of trips that the Hi-Milers organization is planning such as a trip to Jordan Lake.

A Social Committee Representative discussed planning for summer events.

A Neighborhood Watch Representative discussed report generated by police of calls in the area.

An Aquatic Committee Representative stated that Swim Team registration and events would be gearing up for the new swim season refer to www.Hedinghamsharks.org

A motion was made to accept the bid on Phase 2 roofing project of 138 townhomes to HRH Roofing for near \$344,000.00.

The Board has awarded the Long Range Planning Committee the funds requested to complete lighting and tennis court resurfacing for \$123K.

A newsletter is to go out introducing pool opening, announcement of upcoming projects including a shade structure and Phase 2 of townhome roofing as well as surfacing of tennis courts and lighting.

Security cameras were discussed as being a future project.

The Board meeting was adjourned at 10:00 PM.

The next meeting is scheduled for 7:00 PM on May 18th, 2016.