

HEDINGHAM COMMUNITY ASSOCIATION, INC.  
OPEN BOARD OF DIRECTORS MEETING – February 15, 2017

1. Call to Order & Establish Quorum (7:00 PM)
2. Introduction of Directors (7:05PM)
3. Approval of Minutes – The January minutes were approved by the board through email
4. Sewer Lift Station – Valerie Spalding (7:05)
5. US Security Associates Report (Matt Sullivan) (7:15)
6. Fred Smith Company Report – Scott Hammond/Kris Schneider (7:20)
7. Financial Report – Ed Behan, Treasurer (7:30)
8. **New Business** (Residents who have emailed the HOA Manager in advance to be placed on the Agenda will have up to 5 minutes to address the Board of Directors)
  - 8.1 Resident Forum (Residents who have completed the needed form will have 3 minutes to address the Board of Directors) (7:30-7:45)
  - 8.2 Athletic trainers/private training in athletic center
  - 8.3 Pool parking lot gates/posts
  - 8.4 Community directional signs. Remove/replace
  - 8.5 Golf Cart Paths and No Trespassing Signs
9. **Unfinished Business**
  - 9.1 Any follow up to construction project (7:45-8:15)
    - Athletic Equipment weight resistance machines – review quotes
    - WO Tennis court locking fob system. Project is in process, vendor is *Citadel Locksmith*.
    - Prevention of after-hours activities in HAC, GT, WO parking lots
    - Irrigation repairs proposal from Yardnique. Scheduled for the Spring.

- Clubrunner usage reports for golf club, pools, HAC. Noah Harris/Golf course IT person are working on this together.
- LR and WO playground expansion, bench replacement and relocation, addition of toy, add mulch. Board will review Playmart's quotes.
- American pool/plaster repair at WO. Tile repair around pool. *Vendor looking at project first of January. 5 year warranty expired 11/2/16.*
- Landscaping repairs at WO. Yardnique working with board.
- Security cameras (AT&T fiber/speed upgrade). *LRPC reviewing quotes from Southern Security Group and Protection One.*
- Extend athletic club AM operating hours will be adjusted for 3 months starting February 13, 2017. Board will review usage and decide if 5:00 am opening is cost effective and reasonable.

9.2 Oakland Hills - Creek renovation update (project to start in January) (8:15-8:20)

## **10. Committee Reports PLEASE LIMIT EACH 5 MINUTES**

- Oakland Hills (8:20-8:25)
- Violations (8:25-8:30)
- Golf (8:30-8:35)
- Hi-Milers (8:40-8:45)
- Neighborhood Watch (8:45-8:50)
- Social (8:50-8:55)
- Aquatic (8:55-9:00)
- Long Range Planning Committee (9:00-9:05)

## **11.0 Adjournment**

**\*\*\*PLEASE EXCUSE TO CONCLUDE BOARD MEETING SO AN EXECUTIVE SESSION CAN BE HELD\*\*\***  
**DISCUSSIONS CAN BE HELD OUTSIDE. THANK YOU!**

Next Board of Directors Meeting: **March 15, 2017**