

HEDINGHAM COMMUNITY ASSOCIATION, INC.
OPEN BOARD OF DIRECTORS MEETING – January 18, 2017

1. Call to Order & Establish Quorum (7:00 PM)
2. Introduction of Directors (7:05PM)
3. Approval of Minutes – The November 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)
 - a. Payment on loan
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)

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. *Quotes from Southern Security Group and Citadel. LRPC reviewing.*
 - 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. Golf club Clubrunner repairs status?

- GT pump replacement 2-pump system to 1-pump system will be performed in late January – early February.
- Benches at LR and WO playgrounds.
- American pool/plaster repair at WO. Tile repair around pool. *Vendor looking at project first of January. 5 year warranty expired 11/2/16.*
- WO playground equipment repairs. Vendor doing repairs in January.
- Landscaping repairs at WO. Yardnique preparing quote
- Security cameras (AT&T fiber/speed upgrade). *LRPC reviewing quotes from Southern Security Group and Protection One.*
- Extend athletic club AM operating hours – status. *Tracked 6:00 am gym users for mid-December – January.*

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: **February 15, 2017**