

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

1. Call to Order & Establish Quorum (7:00 PM) **\*Please Silence Cell Phones\***
2. Introduction of Directors (7:05)
3. Approval of Minutes – The Board approved the February minutes through email
4. Sewer Lift Station – Valerie Spalding (7:05)
5. US Security Associates Report (Matt Sullivan) **(8:00)**
6. Fred Smith Company Report – 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 OH Second Supplement – Voting Members Approval

**9. Unfinished Business**

9.1 Projects (7:45-8:15)

- Athletic Equipment weight resistance machines – review quotes
- Pool parking lot gates/posts
- WO Tennis court locking fob system. Project is in process, vendor is *Citadel Locksmith*.
- Irrigation repairs proposal from Yardnique. Scheduled for the Spring.
- Review Clubrunner usage reports for golf club and HAC.
- LR and WO playground border expansion (installing 3/20), bench replacement and relocation, addition of toy, add mulch (after borders). Board will review Playmart's quotes.

- Pearl Pool is scheduling acid wash of WO pool. 5-year warranty expired 11/2/16.
- Landscaping repairs at WO. Yardnique working with board.
- Security cameras (AT&T fiber/speed upgrade). Protection One was selected. Contract signed and installation will be scheduled.
- 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.
- Golf cart paths repairs, US Security for golf course, 2017 swim team requests and insurance
- Athletic trainers
- Youth Basketball League

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. 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: **April 19, 2017**