

Hedingham Community Association

Board Meeting Agenda: April 19, 2017 7:00 PM

- I. Call to Order and Establish Quorum
- II. Introduction of Directors
- III. Approve March 2017 Board Meeting Minutes
- IV. Secretary's Report
- V. Financial report
- VI. Fred Smith Company Report
- VII. US Security company Reports
- VIII. Management Report
- IX. Committee Reports (Max 5 minutes each)
  - o Modifications Committee
  - o Violations Committee
  - o Social Committee
  - o Oakland Hills Committee
  - o Golf Committee
  - o Neighborhood Watch
  - o Aquatic Committee
  - o Hi-Milers
  - o Long Range Planning Committee
- X. New Business
  - o Resident Forum (Max 3 minutes each)
- XI. Unfinished Business
  - o Sewer Lift Station Update
  - o Pool Repairs
  - o Fitness Equipment Proposals

HCA Board Agenda April 19, 2017, continued.

- o Tennis Court FOB System
  - o Pool Parking Lot Gates
  - o Irrigation Repairs Proposal – Yardnique
  - o Review Clubrunner Usage Reports
  - o Playground mulch Proposal
  - o Pearl Pool Willow Oak Acid Wash
  - o Security Camera Installation
  - o Athletic Club Extended Hours
  - o Youth Basketball League
  - o Oakland Hills Creek Renovation Update
  - o Oakland Hills Roof Replacement Quotes
- XII. Adjournment