

Heddingham Community Association

Board Meeting Agenda: January 17, 2018 7:00 PM

- I. Call to Order and Establish Quorum
- II. Introduction of Directors
- III. Approve November 2017 Board Meeting Minutes
- IV. Sewer Lift Station, Pumpkin Ridge matter, OH creek restoration, & Linville Ridge parking restrictions
- V. Secretary's Report
- VI. Financial report
- VII. Fred Smith Company Report
- VIII. US Security Company Report
- IX. Management Report
- X. Committee Reports (Max 5 minutes each, to be enforced)
 - Modifications Committee
 - Violations Committee
 - Social Committee
 - Oakland Hills Committee
 - Golf Committee
 - Neighborhood Watch
 - Aquatic Committee
 - Hi-Milers
 - Long Range Planning Committee
- XI. New Business
 - Introduction of new BOD member, Loryn Upham
 - New key fob system
 - Yardnique update
 - Pool Chairs
 - Amendments that were voted on in December
 - Voting member duties description
 - Elections of VM and committee members
 - Resident Forum (Max 3 minutes each, to be enforced)
- XII. Unfinished Business
 - Willow Oak parking lot
 - Golf cart paths
 - Milburnie Dam Project
 - Electrical Quotes (entrances, pool, doggie station outlet)
 - Merry go round mat
 - Weight room equipment
- XIII. Adjournment