

Hedingham Community Association

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

- I. Call to Order and Establish Quorum
- II. Introduction of Directors
- III. Approve June 2017 Board Meeting Minutes
- IV. Sewer Lift Station Update
- 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)
 - Modifications Committee
 - Violations Committee
 - Social Committee
 - Oakland Hills Committee
 - Golf Committee
 - Neighborhood Watch
 - Aquatic Committee
 - Hi-Milers
 - Long Range Planning Committee
- XI. New Business
 - Resident Forum (Max 3 minutes each)
 - Rental Property Registration – Past Practices
 - Long Range Planning Committee (Options to Clubrunner)
 - US Security Patrol Hours
- XII. Unfinished Business
 - Pool Repairs
 - Tennis Court FOB System
 - Review Clubrunner Usage Reports
 - Security Camera Installation
 - Signs for Security Cameras
 - Oakland Hills Creek Renovation Update
- XIII. Adjournment