

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

December 8, 2016

7:00 pm

MINUTES

There was not a regular, scheduled board meeting for December.

The board elections were held. Voting members present that made a quorum were: Jackie Benton, Wayne Lamke, Valerie Spalding, Joyce Gardner, Amy Howard, Joseph Orseno. It was discussed that board elections must take place in person, no absentee voting, or proxies. There were no write-in nominations. Ed Behan and Jennifer Moore were elected to serve on the board for two years starting January 2017.

After the voting members were dismissed, the Board members in attendance Reid Twine, Jennifer Moore, Christina Serafino, reviewed the following items:

- 5536 Eagle Trace – Thirkeal Williams: Jordan Price presented the options of selling back the property to Williams or begin the eviction process. The members present agreed to begin the eviction process. Betsy will notify Jordan Price.
- The pickleball team requested an additional time slot on Tuesday evening to play pickleball. The members present agreed to offer a daytime slot in the gym when the gym is less crowded. Betsy will notify Janet Buettgenbach of this option. The board also suggested the pickleball players can use the tennis courts since pickleball lines were installed.
- The members present discussed email communication with Betsy for board decisions which might arise between meetings (per By-Laws). The members present agreed that all email discussions will be between the board members and Jennifer will send decisions and responses to Betsy.

The next meeting is scheduled for 7:00 PM on January 18, 2017.