

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

January 20th, 2016

MINUTES

The meeting was called to order by Board President, Jennifer Moore, at 7:00 PM.

All Directors were in attendance and were introduced as follows: Jennifer Moore, Ed Behan, Jennifer Smith, Reid Twine.

Minutes from the November meeting were reviewed and approved.

A Representative from the Fred Smith Company discussed pools, golf course conditions, landscaping, power washing, the pool contract and townhome maintenance.

A representative from York Security discussed recent patrolling issues and asked for Homeowners to please report any suspicious activity.

The Board of Directors reviewed the November financials and the Treasurer. January financials will be available shortly.

There was no new information regarding the Raleigh Beach Development.

The HOA Manager presented the most recent update regarding progress on the Sewer Lift Station to begin in spring 2016.

There is no update on the Milburnie Dam project.

The HOA Manager shared with the Homeowners that all equipment at the athletic club has been repaired or replaced except for the computer screen on one elliptical and the Board agreed to replace the last two oldest treadmills.

All contracts have been signed and executed for 2016.

Landscaping has begun for both Townhomes and Common Area by Yardnique in January 2016. Dog stations continue to be filled with household trash items.

No Representative for Oakland Hills was present.

A Violations Member shared the current status of violations and compliance efforts.

A High Milers Member discussed the variety of trips that the Hi-Milers organization is planning.

A Social Committee Representative discussed planning for the Easter event.

A Neighborhood Watch Representative discussed report generated by police of calls in the area.

An Aquatic Committee Representative stated that, with the pool season being over there is no new reports to share.

The Board meeting was adjourned at 10:00 PM.

The next meeting is scheduled for 7:00 PM on February 17th, 2015.