

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES, AUGUST 16, 2017

The meeting was called to order at 7:00 PM by Jennifer Moore. Directors in attendance and introduced as follows: Cristina Serafino, Jennifer Moore, and Ed Behan. Also, present, Ebony Heart-Curtis, Community Manager.

The board of directors approved the July 2017 meeting minutes.

- I. Sewer Lift Station - Valerie Spalding. Ms. Spalding reported that the contractor expects that the project will need to be pushed back until the middle or end of September. Ms. Spaulding also reported on the Oakland Hills creek restoration project which is slated to begin around September.
- II. Secretary's Report - Christina Serafino that in 2018 there will be a new website, a better way to communicate with the community and send and receive information from Hedingham and CAS.
- III. Treasurer's Report – Ed Behan noted his concern that there might be an issue with the replacement funds in the townhomes, Ebony with check with CAS.
 - a. Hedingham mortgage has \$580,000 balance, with the principle being paid off at a rate of \$10,000 per month.
 - b. More money was spent this year due to unexpected repairs on the pools and townhome roof replacements.
- IV. Fred Smith Company Report – There was not a representative from The Fred Smith Company.
- V. Milburnie Dam Restoration Project- Tiffani Bylow, project manager at Restoration Systems, LLC was present to report on the Milburnie restoration project. The project is slated to start next month. She shared that three years ago the Board agreed to allow Restoration Systems, LLC to purchase an easement from Hedingham for the amount of \$7,500.00. There will be a public meeting at Halifax community center on August 31, 2017 at 6:30pm.
- VI. US Security – Jazmine Garrido, Security officer for Hedingham. Ms. Garrido. Patrol Officer Garrido reported on recent activities in the neighborhood. Writing parking tickets continues to be the main activity but more emphasis is now being placed on patrolling more of the community and showing a more consistent presence in the neighborhoods. A homeowner in attendance complained about the parking issue in Blackwolf Run. The Homeowner also stated that he felt that Raleigh Police Department should be doing more patrols in the community.
- VII. Management Report – Ebony Heart-Curtis, Manager, introduced herself to the community as the new community manager.
- VIII. Committee Reports
 - o Modifications – the committee is looking in changing the fencing requirements.
 - o Violations – No report.
 - o Social – They would like to have a movie night at the pool on August 25th.
 - o Oakland Hills – They are now their own district 12 neighborhood
 - o Golf – the twilight league continues to be well attended, including people from outside of Hedingham. The resident's tournament is scheduled for October 21, 2017 with Double Eagle catering the event. They are concerned about the potholes on the golf cart paths.
 - o Neighborhood watch – The next Neighborhood Watch meeting is August 24, 2017. The meeting last month had approximately 80 people in attendance. The discussion was about the high number of break ins of cars. All residents are invited and encouraged to attend meetings.
 - o Aquatics – HCA's swim team finished with a 5 and one record and are division champs.
 - o Hi-milers – the hi-milers group is planning a cook out in August 19th. They will be having a meeting on September 12, 2017 with a guest speaker from the Chamber of Commerce.
 - o Long Range Planning – the LRPC has many projects under consideration. The security camera installation project is completed with the few minor "bugs" worked out. Future projects

include looking for an email system for the community, creating a committee to review and update the covenants and the rules and regulations. They have also discussed looking into purchasing land for a recreations and sports, looking into the possibility of enlarging the Willow Oaks Clubhouse. They have started a Teen Council, looking for a place to set up as a drop-in site for teens to play games, etc. with adult supervision.

IX. New Business

- Resident Forum - residents commented on the parking issues.

X. Fall yard sale will be held on Sept 30, 2017. The Fall Festival will be Oct. 7, 2017 from 11am to 3p.

XI. The Playground shade structure will be installed on the week of August 28th.

XII. Unfinished Business

- None

XIII. Meeting Adjourned 8:55PM