

Hedingham Community Association

Board Meeting Agenda: March 21, 2018 7:00 PM

- I. Call to Order and Establish Quorum
- II. Introduction of Directors
- III. Approve February 2018 Board Meeting Minutes
- IV. New way the meetings will be conducted: Jennifer Moore, President
- V. Board Topics for Discussion
 - Contract up for renewal (3/18)
 - Willow Oak parking lot: Price for coating and lining (2/17)
 - Electrical quotes for entrances/WO pool (10/17)
 - Payment of loan
 - Requests from CAS for clarity of Rules and Regulations
 - Satellite Dishes
 - Fencing: Southall, Willow Oak, Eagletrace, Linville Ridge Park
 - 2018 Swim Team requests
 - Neighborhood Signs (3/18)
 - District Only Signs?
 - Repair the current wooden signs?
 - Replace wood signs with metal, similar to existing signs at the gazebo & WO Clubhouse?
 - Landscaping: Mulch in common areas, Bradford pear trees
 - Milburnie Dam money: How will the \$7,500.00 be used?
 - Funbrella Umbrella: Replace the 2 damaged ones at WO pool
 - Weight room equipment (3/18)
 - Purchasing of new equipment(Handouts)?
 - Broken/dangerous equipment?
 - Donation of current equipment to a Wake Co. school?
 - Sewer lift station: Landscaping (2014)
- VI. Resident Forum
- VII. Committee Reports: Summarized by Christina Serafino, Vice President
- VIII. CAS Management Report: Ebony Heart-Curtis, Community Manager
 - Key Fobs
 - Website
 - Neighborhood Elections Update
 - Linville Ride Parking Restrictions
 - Fred Smith Company Report
 - US Security Report
 - Oakland Hills Roofing Update
- IX. Financial Report: Ed Behan, Treasurer

X. Adjournment