

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES, February 21, 2018

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

The board of directors approved the January 2018 meeting minutes. MOTION by Jennifer Moore, 2nd by Christina Serafino, all in favor.

I. Financial Report - Ed Behan (Treasurer). "Doing Well" HOA replacement fund over 600k. Reserve Study has been completed, each BOD handed a copy of study. ED Behan asked for BOD to look at paying \$100k toward Athletic Center mortgage currently at \$525K. Projected payoff with \$100k payment 2/12 yrs. Assets \$2,170,000, Liability \$722k, Sewer Lift Station 200k.

II. President's Report – Jennifer Moore (President) OH loan discussion has ended. HRH has agreed to 3 installment payments. Hole behind Willow Oak needs to be covered.

- Linville Ridge Parking – Valerie, playground side 2hr. time limit parking signs. "No Parking" on other side of Linville for line of sight issues.

III. Fred Smith Company Report – Kris Schneider. Ms. Schneider reports that. Pine straw in Oakland Hills almost complete, delay caused by weed spraying and gutter clean outs have begun. Golf course fungicide has begun.

IV. Management Report – Ebony Heart-Curtis. Key fobs are going great, working on wireless connection for the golf club, the new company for website has been selected and is on the road to completion, new cleaning company has been doing a great job with cleaning and follow up, asked for committees that use Willow Oak to please clean up after meetings due to limited cleaning budget.

V. Security Report – U.S. Security. Continued work on parking issues. Meeting with officers for obligations and restrictions in place by NC security services (PPS). Towing for parking lots (pools and athletic center). Hot spot GPS monitoring will be installed. Cracking down on speeders.

VI. Committee Reports

o Modifications – Ed - Going smoothly, neighbor notification standardized (all requests must have signatures), meeting date to be set. Committee meeting to be set for April, date TBD.

o Violations – Ebony - Are going great. There has been a significant increase in violations written and a great number of those have complied and issues resolved. The number of violations written versus due process are vast in comparison, which is a good thing.

o Social – Roger- The Easter Event date has been set: March 24, 2018 and Garage Sale set for April 14, 2018. Still to be determined date June and July family swim, August National Night Out, October Fall Event. Social club added 5 new members.

o Basketball – No report

- o Oakland Hills-No report
- o Golf – Lianne - March 13, 2018 Twilight League begins. Open call for new members. Requests for names and contact information for committee members.
- o Neighborhood watch – Ed - Revamp in progress. Call for community involvement “same people show up at the meetings”. Moving meetings to quarterly. Monthly “Incident” reports to be implemented. Spotcrime.com given as a good resource for those interested in activity within the neighborhood. Meet and greet with RPD date TBD, “basketball with a cop” date TBD.
- o Aquatics – Jennifer – Aimee Anderson has been hired as swim team coach 2 yr. commitment. Search still on for assistant coach. Need 40 parents/volunteers for swim meets.
- o Hi-milers – Lianne - “Alive and well”. 48 members strong. Last outing was tour of NC History Museum and lunch at The Daily Planet Café. Dues are \$10 per year. Membership requirements- must be 50 yrs. old or older.
- o Long Range Planning – Wayne - Cameras are currently being worked on. New members call.

VII. Gym hours change proposed from 5:30 am to 6:00 am. Voting members (6 in attendance) in agreement. Seasonal hours suggested. Motion for gym hour change from 5:30am to 6:00am to take effect on March 1, 2018, all in favor.

VIII. Unfinished Business

- o Weights, gym equipment. Golf Course. Willow Oak parking lot blacktop sealing. District elections still ongoing.

IX. Meeting Adjourned 8:30PM