

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES, October 17, 2017

The meeting was called to order at 7:01 PM by Jennifer Moore. Directors in attendance and introduced as follows: Reid Smith, Cristina Serafino, Jennifer Moore, and Ed Behan. Also, present, Ebony Heart-Curtis, Community Manager and Jeff Allen, Assistant Community Manager.

The board of directors approved the September 2017 meeting minutes. MOTION by Christina Serafino, 2nd by Ed Behan, all in favor.

- I. Sewer Lift Station - Valerie Spalding. Ms. Spalding reported that Red Hawk Contractors are now working in the home owner's backyards. They had to bring in a boring machine due to hitting granite rock. The additional expense is estimated to be \$18,000.00. The project should be complete in the next three to five weeks. Ms. Spalding also reported on the Oakland Hills creek restoration project which is slated to begin on November 3rd. The project is estimated to take three weeks to complete. She also reported on the ongoing parking changes that will be taking place on Linville Ridge Road and at the end of Southall Road. The Raleigh City council is set to vote on our no parking signage before the year is out. Lastly, Ms. Spalding reported on the line of sight study conducted by the City of Raleigh. The city demanded that several trees and bushes be removed in accordance with their study. The Board has approved the tree removal.
- II. Secretary's Report - Christina Serafino. Ms. Serafino shared that she would like to continue to collect email address of residents for future email communications.
- III. Treasurer's Report – Ed Behan. Mr. Behan reports that the roofs on the townhomes have all been done with exception of the formerly FSC owned townhomes on Blackwolf Run.
- IV. Fred Smith Company Report – Kris Schneider. Ms. Schneider stated that the yearly townhome inspections are almost completed. The landscapers are continuing with fall pruning. The golf cart paths are in the process of being repaved.
- V. US Security – US Security Supervisor Durrion Lee shared with the residents' information regarding the new schedule which alternates day and night schedules.
- VI. Management Report – Ebony Heart-Curtis, Manager, presented the quote for purchasing a merry go round mat for the playground. MOTION by Ed Behan to

purchase and have the mat installed by Playground Safety Services, 2nd by Jennifer Moore, all in favor, motion carried. Ms. Heart-Curtis also shared with the Board a request from the head of the Hedingham basketball league to have HCA sponsorship. MOTION by Ed Behan to allocate \$1,000.00 to the Hedingham basketball league, 2nd by Christina Serafino, all in favor, motion carried.

VII. Committee Reports

- Modifications – Ed Behan reported that the committee is working to ensure requests are process quickly.
- Violations – No report.
- Social – Roger Phillips reported that the Fall Festival had about 400 residents, everyone really enjoyed the new location at Willow Oak.
- Oakland Hill- Jeff Allen reported that the new Oakland Hills neighborhood committee has been formed.
- Golf – Lee Thayne reported that the twilight league continues to be well attended. On October 28th there will be a 9-hole scramble with Double Eagle catering the event.
- Neighborhood watch – Ed Behan stated that the next Neighborhood Watch meeting is October 26, 2017 at 7pm at the Willow Oak Clubhouse.
- Aquatics – Jennifer Moore said that Swim team meetings will start this month and continue on the 4th Monday of the month.
- Hi-milers – Deborah Fuller- They went on a trip to Duke Homestead and Benton Place, finishing the day at the Bird Bath Restaurant. They have also had a BINGO night. They will be going to the Angus Barn at the end of November to kick off the holiday season.
- Long Range Planning – Wayne Lamke reported that the group has started meeting the 2nd Monday of the month. They are looking for more members to volunteer to serve on the committee. They are currently talking about adding more security cameras, new gym equipment, conduct a “state of the community” survey and develop new ideas for youth and teens activities.

VIII. New Business

2018 Budget- \$4.00 dues increase (\$46 to \$50) MOTION by Ed Behan to approve the 2018 budget, version two (to include funding for an additional full time salaried position), 2nd by Christina Serafino, all in favor, motion carried.

IX. Unfinished Business

- None

X. Meeting Adjourned 8:45PM