

# Hedingham Community Association

## Board Meeting Agenda: April 18, 2018 7:00 PM

**This meeting is being held in accordance to the Hedingham by-laws Article 3, Section 15 ONLY Voting Members will be allowed to speak and must be at the request of the Board of Directors.**

- I. Call to Order and Establish Quorum
- II. Introduction of Board of Directors
- III. Introduction of Voting/Committee members (state name and district you are representing)
- IV. Approve March 2018 Board Meeting Minutes
- V. New way the meetings will be conducted: Jennifer Moore, President
- VI. Board Topics for Discussion
  - Contract up for renewal (3/18)
  - Electrical quotes for entrances/WO pool (10/17)
  - 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)
  - Sewer lift station: Landscaping (2014)
  - Irrigation Meters
  - Assistant Swim Coach
- VII. Resident Forum
- VIII. Committee Reports: Summarized by Christina Serafino, Vice President
- IX. CAS Management Report: Ebony Heart-Curtis, Community Manager
  - Key Fobs
  - Website
  - Neighborhood Elections Update
  - Linville Ride Parking Restrictions Update
  - Fred Smith Company Report
  - US Security Report
  - Oakland Hills Roofing Update
- X. Financial Report: Ed Behan, Treasurer
- XI. Adjournment