

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES, March 21, 2018

The meeting was called to order at 7:00 PM by Jennifer Moore, President.

Board of Directors in attendance and introduced as follows: Christina Serafino, Vice President, Jennifer Moore, President, Ed Behan, Treasurer, Loryn Jones, Secretary and Reid Smith, Member at Large. Also present, Ebony Heart-Curtis, Community Manager and Jovon King, Operations Manager.

The board of directors approved the February 2018 meeting minutes. **MOTION** by Ed Behan, 2nd by Christina Serafino, all in favor.

Jennifer Moore- discusses changes to meetings based on covenants already in place to allow a more focused meeting, committees will no longer be required to give reports verbally at meetings. Explanation of position of voting members, they are only required to speak if asked by the B.O.D.

Loryn Jones- Emphasizes 3-minute time limit on subject matter up for discussion.

Jovon King- Willow Oak Parking lot proposals presented. Blalock Paving was most reasonable. Ed Behan makes **MOTION** to approve proposal Christina seconds it.

Jovon King -Lighting project proposals presented. ARC Electrical was most reasonable. Christina makes **MOTION** to approve ARC proposal Ed seconds it.

Jennifer Moore- Discusses extra payments for Athletic Center loan, suggests \$50k instead of the \$100k that was suggested. Ed proposes \$50k one time and an additional \$10k per month. Jennifer asks voting members present for input. Christina makes **MOTION** for the \$50k payment with option to revisit the additional \$10k at later date, Ed Seconds, Reid abstains.

Jennifer Moore- *Violations*: Satellite Dishes- Can be placed on property, are required to have screening of some sort, 1 meter or less in diameter, roof or rear deck are preferred locations, the only front installation allowed will be if the dish is screened in. Ed states that the "roof installation" would void warranty and suggests that the B.O.D. not require but suggest that roof install with emphasis on homeowner responsibility. Jennifer asked for list of preferred locations and whose responsibility it is to remove when dish is no longer in use.

Jennifer Moore- *Fencing*: Eagle Trace, Willow Oak and Southall are home owner's responsibility. CAS will start to work on sending violation letters to people with fences on their property.

Ed Behan- asked for financials for committees if there is HOA funding provided for committees. Ed makes **MOTION** to predicate based on financial reports. Ed Behan states that the HOA is slightly over budget as it sits now but tends to flatten out by years end. "We are in excellent shape".

- *Neighborhood Signs*: most in bad shape, repair or replace? District only signs? Are neighborhood signs necessary? Jennifer asks voting members for input- Valerie suggests smaller signs, metal signs suggested, and Christina suggests that signs are not necessary. Ebony suggest passing this issue to Long Range Planning Committee.

- *Landscaping*: YardNique-to put down yearlong guaranteed ant repellent proposal for Linville Ridge. Christina makes **MOTION** to approve proposal, Ed seconds it. Jennifer says mulch has not been done

since 2016, there was a proposal for \$12,670 for regular mulch throughout the neighborhood and opens the discussion to voting members. Most voting members agree that the brown mulch is better than the dyed mulch as well as pine straw. Jennifer makes a **MOTION** to approve YardNique proposal, Ed seconds it.

- *Milburnie Dam Money \$7500*- Voting Members asked for input. Tracy Hicks votes for new chairs. Sue votes for refurbishing clubhouse. Wayne and Valerie vote for updating the clubhouse.

- *Funbrella*- \$3982 To replace, Ed makes **MOTION** to replace the two damaged Funbrella covers at pool, Christina seconds it.

Gym Equipment- Ed makes **MOTION** to approve the Long-Range Planning Committee recommendation for weight room equipment, Christina seconds.

Resident Discussion- trash around and on greenway. Raleigh Greenway, volunteers for quarterly clean up, suggested.

Christina Serafino- Committees

- Swim Team-April 1st registration starts, May 29th season starts, Sharkathon BBQ sale June 9th,
- Willow Oak swim practice: Monday – Thursday 4pm-7pm
- Neighborhood Watch- Coffee with cops, basketball game kids vs. cops
- Long Range Planning Committee- New members search, backboard for the tennis court, clubhouse refurbishment.
- Violations Committee-Process clarification
- High Milers- In February took a trip to the NC Museum of history to see the World War I and a replica of a 1920's Drugstore. Our March speaker was Brian Riter, Public affairs Director at the NC Consumer Council. The NC Consumer Council is a non-profit organization that gives us advice about the city; started in 1967 to have a voice for consumers; primary goal consumer education; publish news and info. After the March meeting a group of 12 had a delicious lunch together at the Sopranos restaurant. In April we will have a pizza lunch followed by bingo.

Unfinished Business

- Weight room equipment.
- \$7,500 Milburnie Dam money
- Neighborhood signs

Ed Behan makes **Motion** for adjournment: Meeting Adjourned 8:30PM

8:32 Executive Session