

Hedingham Community Association

Board Meeting Agenda: May 16, 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 April 2018 Board Meeting Minutes
- V. New way the meetings will be conducted: Voting Member responsibilities, Jennifer Moore, President
- VI. Board Topics for Discussion
 - IT Services: Noah Harris
 - Contracts up for renewal (3/18)
 - Formation of a committee for the upcoming Board member position openings
 - Neighborhood Signs (3/18)
 - CAS working on removal and announcement signage
 - Landscaping: Bradford pear trees, HAC landscaping
 - Sewer lift station: Landscaping HAC
 - Get Fit class at pool- lifeguard request
 - Amenities: Definition of a family
- VII. Financial Report: Ed Behan, Treasurer
- VIII. Committee Reports: Summarized by Christina Serafino, Vice President
- IX. CAS Management Report: Ebony Heart-Curtis, Community Manager
 - Clubhouse renovation
 - Facility usage reports
 - Common area mulch
 - Cash box reconciliation plan
 - Weight room equipment (3/18)- Bids for cleaning and painting
 - Pool guest passes
 - Fred Smith Company Report
 - US Security Report
- X. Resident Forum
- XI. Adjournment