

Hedingham Community Association

Board Meeting Agenda: September 19, 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. New way the meetings will be conducted: Voting Member responsibilities, Jennifer Moore, President
- V. Board Topics for Discussion
 - Approve August minutes
 - Oakland Hills Committee-Landscaping
 - Jupiter Hills drainage
 - PE & Associates
 - Playground mulch
 - Common Areas in the town home area
 - Pine needles/mulch-Townhomes
 - Landscaping- Fred Smith Company
 - US Security update

Ongoing Projects:

- Contracts up for renewal (3/18)
 - Formation of a committee for the upcoming Board member position openings (3/18)
 - Neighborhood Signs (3/18)
 - Landscaping: Bradford pear trees, HAC landscaping
 - Lights at Southall-Eagletrace Dr.
 - Protection 1
 - Electrical inspections
 - Golf Cart paths
- VI. Financial Report: Ed Behan, Treasurer
 - VII. Resident Forum
 - VIII. Committee Reports: Summarized by Christina Serafino, Vice President
 - IX. CAS Management Report: Ebony Heart-Curtis, Community Manager
 - Facility usage reports
 - Income from facilities (July)
 - Fred Smith Company Report
 - US Security Report
 - General updates
 - X. Adjournment