

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES, August 15, 2018

The meeting was called to order at 7:04 PM by Jennifer Moore, President.

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

Jennifer Moore- calls for introduction of District Committee Members:

Jennifer Moore – Explains Meeting Procedures: 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.

Jennifer Moore- Calls for Resident Forum – Landscaping Issues Discussed

Board agrees to have special meeting with contractor in effort to improve service on August 19th.

Jennifer Moore- May minutes approval Ed Behan makes **MOTION**, Christina Serafino seconds. APPROVED. July minutes approval Loryn Jones makes **MOTION**, Ed Behan seconds, APPROVED.

Jennifer Moore- Oakland Hills Committee - Nomination forms handed in. UPDATE: Committee was voted via email. All BOD members voted to approve new three-member committee. The new members are Judy Grintz, Scott Ryals and Patrick Crowe.

Jennifer Moore- Neighborhood Signs – Christina Serafino makes **MOTION** to have current signs removed, have the area landscaped and new signs installed pending receiving another quote for the signs and installation. Loryn Jones seconds, APPROVED.

Jennifer Moore- Willow Oak Clubhouse sofa replacement. Ed Behan makes **MOTION** to buy new sofas with a budget of \$400.00 each. Christina Serafino seconds, APPROVED.

Jennifer Moore- Ongoing Items:

- Geese Away Lights for Hedingham Lake- Ebony has put together quotes, will put this off until next year.
- Landscaping at the Athletic Center- Ebony has put together quotes, will put this off until next
- Golf Contract
- Townhome Maintenance Contract for 2019 renewal
- Bradford Pears- Discussion on removal or trim
- Cable TV in Gym- Wayne Lamke: says we should discontinue cable for the savings. After discussion it was decided to keep the cable as many residents watch it.

Ed Behan- Treasury Report- No discrepancies noted, More information available upon request.

Christina Serafino- Committee Reports

AQUATICS- The SHARKS swim season ended Saturday August 11th with a lunch banquet at the Athletic Center. Trophies were awarded to all participants. We will start planning for the 2019 season in October.

GOLF - Scholarship Tournament-A successful tournament was held with 11 teams, 44 players competing in two divisions on Saturday, Aug. 11th. Twilight held on Tuesday nights normally at 5:30PM it gathers 30 - 40 men & women weekly to play. Each player kicks in \$5.00 for prize money which is awarded to the winning teams immediately after play.

LONG RANGE PLANNING COMMITTEE- Playground Surfaces- three quotes and is in the process of review of the quotes.

HI-MILERS- Our annual Cookout is August 18. Our next regular meeting will be Tuesday, September 11th, regular meetings are not held in July and August. The next Hi-Milers board meeting is scheduled for August 14.

SOCIAL COMMITTEE- National Night Out went well. Next event is Fall Festival scheduled for October 13th.

Ebony- Management Report

Facility Usage Report: June

Gym: 1,926	Income: \$535.
Golf: 416	Income: \$0
GT Pool: 1,584	Income: \$599.
WO Pool: 2,001	Income: \$407.

Facility Usage Report: July

Gym: 1,393	Income: \$594.
Golf: 448	Income: \$0
GT Pool: 1,222	Income: \$709.
WO Pool: 1,690	Income: \$314.

- The Board Selection Committee designed an advertisement that went on the email blasts, website and Facebook page for the upcoming Board member position openings.
- Landscaping: Bradford pear trees (BOD is currently deciding on the best approach to handle).
- HAC landscaping (3 Quotes Provided by Ebony).
- Lights at Southall and Eagle Trace have been repaired, the issue was a faulty program box, it has been replaced and the photocell is again operating properly.
- Protection 1, several cameras at the Willow Oak clubhouse were inactive. The issue was caused by a faulty electrical breaker and a reset of the camera system was necessary for normal operation to resume.
- Electrical inspections of common areas- Several electrical companies were contacted, the more efficient and cost-effective way to handle the inspections would be to attain a price list for the electrical companies and provide them a list of items and areas to be inspected rather than enter into a contract with a specific company.

Christina Serafino makes **MOTION** to adjourn. Meeting adjourned 8:47pm

