

HEDINGHAM COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES, November 14, 2018

The meeting was called to order at 7:00 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, Reid Smith, Member at large. Also present, Ebony Heart-Curtis, Community Manager and Jovon King, Operations Manager.

Jennifer Moore- calls for introduction of District 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- Contracts for 2019

- Pool Professionals (pool contractor)
- Associa HRW (Management)
- YardNique (common area landscape)
- Fred Smith Company (Town Home Maintenance)
- Fred Smith Company (Town Home Landscaping excluding Oakland Hills)

Jennifer Moore- Explanation of Contracts

Jennifer Moore- HOA Board of Directors Elections

- Nominees present: Craig Jacobelli, Ed Behan and Jennifer Moore
- Vote Results: Ed Behan and Jennifer Moore elected to HOA Board of Directors.

Ed Behan- Golf cart path refurbishing will be moved to 2019 in order to improve overall Playability.

Jennifer Moore- Ongoing Items:

- Hedingham Athletic Center landscaping improvements will be on agenda for 2019
- Drainage issue PE & Assoc. are making progress with study.

Ed Behan- Treasury Report

Christina Serafino- Committee Reports – Only Hi-Milers sent information in for report.

HI-MILERS

- During our September meeting we were entertained by the Cardinal Singers. Their voices filled the clubhouse with beautiful music as well as some comedic entertainment. Many of us plan to attend their April 2019 concert.
- A group of Hi-Milers recently toured the Sonoco Recycling Facility on Rogers Lane. It was very interesting to see how the items we place in our recycle bin are sorted and processed. The tour

included climbing up metal stairs to the sorting belts where we were able to get a bird's eye view of the facility. Sorted material is distributed to companies near and far who turn our "trash" into new products such as Pringle cans.

- We closed out the month of October with our Halloween Pot Luck Dinner. It was a real blast; there was lots of great food and fun plus interesting costumes.
- Our speaker for the November meeting was Nikki Torres. Nikki spoke to us about the importance of balance & exercise. Several Hi-Milers attend her classes on a weekly basis. We also elected our 2019 officers during this meeting. We will kick off the holiday season with our annual trip to the Angus Barn.
- As we wrap up 2018 we will celebrate together on December 8th with an evening of fun and great food at the Willow Oak Clubhouse.

Ebony Heart-Curtis- Management Report

Facility Usage Report: September

- HAC 1200 visits \$192
- Golf 330 visits 0
- Willow Oak Clubhouse \$1375
- Fred Smith Report- Starting Leaf Cleanup, continuing pressure washing.
- US Security- 203 tickets issued
- Announcement signs have been completed and we are on the Call before dig list for new sign install.
- Stephanea's last day was Friday Nov. 9th please forward all violation concerns to Ebony.

Jennifer Moore makes **MOTION** to adjourn, Reid Smith seconds. Meeting adjourned 8:02pm