



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: August 25, 2011
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 13 total

Opening: The meeting was called to order at 7:01 pm by Joe Cammalleri.

Present: Joe Cammalleri, Bill Marino, Allen Huffman, Jeremy Eastburn, Cleveland Penn.
A quorum was established.

Agenda:

Motion to approve meeting minutes from July 28, 2011 meeting and post on web site

- Motion made by: Jeremy Eastburn
- Seconded by: Allen Huffman

President's Report:

- Larry York is still working for New Dominion Bank.
- Eastwood Homes has indeed given a letter of intent to purchase the remaining 18 lots.
- First build on 3 lots, then on 6, then on 9.
- From the time the contract is signed, builder has 10 months to build and close on the 18 lots.
- ARC will be involved with ensuring homes conform to community standards.
- Joe made a request for "Help Wanted" for different Committee Positions (Crime Watch, etc) to fill openings. Will attempt to have sign-ups during next month's meeting.

Architectural Review Committee's Report:

- 1 request submitted on Holly Oak Lane.

Crime Watch Committee's Report:

- Officer Todd Anthony provided his update. A slow month, 4 reported incidents.

Communication Committee's Report:

- Chad Green and Jeremy Eastburn are meeting to work on the design/template. Will coordinate timing with fall grass planting, etc...

Finance Committee's Report:



- We reviewed the financial statements and went over the expenses for the month.
- Joe has discussed the fine schedule with Shaun, our attorney, and he is reviewing the letters for compliance.

Landscaping Committee's Report:

- No new business.

Pool/Playground Committee's Report:

- Aquatic Resource Group came and inspected the pop-ups on the bottom of the pool. It was their finding that the pool was not constructed properly from day one. The options are to continue patching or completely re-plaster pool.
- Pool is scheduled to close last weekend in September.

Social Committee's Report:

- No new business.

Administrative Committee's Report:

- No new homeowners or new items of business.

Next Scheduled Meeting:

- Date/Time/Location: September 22, 2011, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:27 pm made by Jeremy Eastburn, seconded by Bill Marino.