



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: January 26, 2012
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 17 total

Opening: The meeting was called to order at 7:15 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 December 9, 2011 meeting and post on web site

- Motion made by: Bill Marino
- Seconded by: Cleveland Penn

President's Report:

- Discussed Eastwood Homes potential sale of remaining 18 lots. Made it clear that although a contract has been signed between Eastwood and New Dominion, it is not final until the Board signs off.
- Joe and Trey explained the activity in Raleigh regarding the NC House Select Committee on HOA's and potential changes that may impact our community.
- General Elections will be held in March 2012 for two positions and will serve a 2 year term.

Architectural Review Committee's Report:

- Discussed architectural shingles being allowed in Bethesda Oaks. The ARC will be tasked with researching and defining exactly what type and color of architectural shingles will be allowed.
- Motion to allow architectural shingles to be allowed in Bethesda Oaks, and to task the ARC to research and provide the Board with guidelines on what type and color of shingles will be allowed:
 - Motion made by: Cleveland Penn
 - Seconded by: Allen Huffman
- No other pending ARC reviews.

Crime Watch Committee's Report:



- Discussed gun shots and solicitation issues in the neighborhood.
- Update on Speed Limit signs. They will get an update on that.

Communication Committee's Report:

- Annual web hosting fee and domain renewal fee of \$130 was paid (annually).

Finance Committee's Report:

- We reviewed the financial statements and went over the expenses for the month as well as current bank balance.
- We also discussed year-end expenses.

Landscaping Committee's Report:

- The committee is opening up bids for landscaping contracts to make sure we are getting the best deal. Our current contract expires/renews April 1, 2012.
- Many street trees have been replaced as well as a few new trees planted. New shrubs have also been planted near the walking trail as well as the rear entrance.
- An electrician has fixed the lights in the marquee by the main entrance, as well as the spotlights.
- The idea to form a "Decorating Committee" was mentioned in order to properly decorate the entrances/pool area around holidays.

Pool/Playground Committee's Report:

- Perry Pools started its contract on January 1, 2012.

Social Committee's Report:

- No new business.

Administrative Committee's Report:

- The home on Bethesda Oaks was auctioned off, awaiting the bank's approval.
- No new homeowners.

Next Scheduled Meeting:

- Date/Time/Location: February 20, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 8:26 pm (estimated) made by Cleveland Penn, seconded by Bill Marino.