



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: February 20, 2012
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 14 total

Opening: The meeting was called to order at 7:02 pm by Bill Marino.

Present: Bill Marino, Jeremy Eastburn, Cleveland Penn.
A quorum was established.

Agenda:

Motion to approve meeting minutes from January 26, 2012 meeting and post on web site

- Motion made by: Cleveland Penn
- Seconded by: Jeremy Eastburn

President's Report:

- Gave an update on Eastwood Homes and the current stage in the process. We are currently waiting on Eastwood to provide houses/elevations that will be designated for each of the 3 sections in Bethesda Oaks.
- Discussed General Elections coming up on March 29th.

Architectural Review Committee's Report:

- ARC is in the process of discussing approval of specifics around Architectural Shingles.
- The issue with the drainage by the common area is being researched.
- No other pending ARC reviews.

Crime Watch Committee's Report:

- Discussed gun shots and solicitation issues in the neighborhood. Geese hunting season. Everyone should call the city about the issue to complain.
- Update on Speed Limit signs.
- Crime Watch Tips: Wasp Spray; Keep car keys by bed (use alarm)

Communication Committee's Report:

- No new business.

Finance Committee's Report:



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

Landscaping Committee's Report:

- Sending out RFP to several landscapers for bids for upcoming year.
 - Contractors will be coming out February 24th @ 9am to walk the properties.

Pool/Playground Committee's Report:

- Planning a work day using people from the neighborhood to keep down cost (wooden trellis, general clean up, seal joints in concrete). Date TBD (likely in April).
- Suggested Open date for the pool is Saturday May 12, 2012.
- Two broken umbrellas from last season have been repaired/replaced at no charge.

Social Committee's Report:

- No new business.

Administrative Committee's Report:

- Auctioned house @ 2430 has potential close date for February 22.

Next Scheduled Meeting:

- Date/Time/Location: March 29, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:47 pm (estimated) made by Cleveland Penn, seconded by Jeremy Eastburn.