



Bethesda Oaks HOA Annual Meeting Minutes

Date: March 29, 2012
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 24 total

Opening: The meeting was called to order at 7:15 pm by Joe Cammalleri. A quorum of the neighborhood was established (44 representatives, which exceeds the required 10%).

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

Agenda:

Motion to approve meeting minutes from the April 16, 2011 Annual meeting

- Motion made by: Carl Field
- Seconded by: Bill Shine

Election of Board Members:

- No nominations from the floor.
- Joe Cammalleri motioned to forego voting via ballot due to lack of nominations from the floor and to confirm the acceptance of Jeremy Eastburn and Cleveland Penn as directors for a 2 year term:
 - Motion made by: Bill Shine
 - Seconded by: Chad Ghorley

President's Report:

- Reviewed accomplishments/highlights over the past year.
- Gave an overview of the progress thus far with New Dominion/Eastwood Homes.

Finance Committee's Report:

- Reviewed finances over the past year including all expenses and balance of checking/savings.

Architectural Review Committee's Report:

- 3 types of Tamko Architectural shingles have been approved. Other types of shingles that are desired by homeowners must go through ARC approval.



Crime Watch Committee's Report:

- Indecent Exposure in November - construction worker urinating.

Communication Committee's Report:

- No new business.

Landscaping Committee's Report:

- The committee is in the process of reviewing bids from 6 landscaping companies.

Pool/Playground Committee's Report:

- Proposed work day for April 28 (tentative).
- Perry Pools, thus far, is doing a good job as the new pool contractor.

Social Committee's Report:

- Easter Egg Hunt this Sunday.

Administrative Committee's Report:

- New homeowner, The Barnes Family, who moved in on Bethesda Oaks Dr.

Next Scheduled Meeting:

- Date/Time/Location: April 26, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 8:30 pm made by Bill Marino, seconded by Cleveland Penn.