



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: April 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 7:06 pm by Joe Cammalleri.

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

Agenda:

Motion to approve meeting minutes from February 20, 2012 meeting & March 15, 2012 Executive meeting and post on web site

- Motion made by: Bill Marino
- Seconded by: Allen Huffman

President's Report:

- Eastwood Homes has pulled out of the contract to purchase the remaining 18 lots in Phases 1 & 2.
- New Dominion Bank has put the 18 lots in Phases 1 & 2 as well as all land in Phases 3 & 4 up for sale and is in negotiations with a potential developer/builder.

Architectural Review Committee's Report:

- Architectural Shingles were approved by the board.
- 2 applications were received and approved (shingles and fence)
 - Chad Ghorley's request for non-Tamko brand shingles were reviewed and approved.
- Violation letters were mailed out for a variety of infractions.

Crime Watch Committee's Report:

- Police Officer gave his report: two reports for March (domestic dispute & suspicious vehicle).
- Discussed theft from recycle bins. Non-emergency police should be notified with a description of the vehicle.

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:

- Stated that Bermuda Grass is a prohibited item within the community, based on the rules & regulations for the neighborhood. Any requests for approval of such grass will be denied on these grounds.
- Discussed the bidding process for a new landscape contract. Several contractors are working on revising their bids.

Pool/Playground Committee's Report:

- "Spiff up the Pool Day" is scheduled for Saturday, April 28 @ 9 am. Volunteers are set to help with several minor clean-up items around the pool, playground and bathrooms.
- Pool will open on May 12. Badges will be delivered to each homeowner with an identification card stating the name & address of the homeowner. Homeowners are highly encouraged to bring the badge with them to the pool at all times and make it clearly visible.
- New mulch was added to the playground.
- Grattan will look into throwing an "opening day" pool party.

Social Committee's Report:

- The Easter Eggstravaganza was a huge success with upwards of 50 kids and adults, with photos being featured in the local newspaper.

Administrative Committee's Report:

- Homeowner closed on Post Oak Ln.

Next Scheduled Meeting:

- Date/Time/Location: May 31, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:55 pm made by Bill Marino, seconded by Jeremy Eastburn.