



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** May 31, 2012  
**Location:** Bethlehem Church Farm House  
**Address:** 3100 Bethlehem Church Street, Gastonia, NC 28056  
**Recorded by:** Jeremy Eastburn  
**Attendance:** 12 total

**Opening:** The meeting was called to order at 7:00 pm by Joe Cammalleri.

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

### Agenda:

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

- Motion made by: Bill Marino
- Seconded by: Jeremy Eastburn

#### President's Report:

- Bayard Realty sign has been moved from the common area at the main entrance to the bank's property on Lowell-Bethesda Rd.
- Reviewed the suggested changes to the North Carolina HOA laws as covered in the newspaper article by Michael Hunter.

#### Architectural Review Committee's Report:

- Violation letters were sent out as needed.

#### Crime Watch Committee's Report:

- Continued issues with dogs using the common area as their restroom and owners are not cleaning up after them.
- Speed Limit petitions should be fully signed and ready to send to the city.

#### 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:**

- An updated contract was received from North American and will be reviewed by both the board and the landscaping committee.

**Pool/Playground Committee's Report:**

- "Spiff up the Pool Day" was a huge success with numerous volunteers coming out.
- Memorial Day Bike-a-thon was also a big success with many kids and adults coming out for the race, followed by a cookout at the pool area.
- Pool tags were delivered door-to-door along with the letter announcing the opening of the pool.
- The pool officially opened on Saturday, May 12.
- Aquatic Resource Center will likely come out and patch the popups that are at the bottom of the pool. Grattan is working on getting quotes for this work.

**Social Committee's Report:**

- No new business.

**Administrative Committee's Report:**

- Various new homeowners are being contacted for packets.

**Next Scheduled Meeting:**

- Date/Time/Location: June 28, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

**Motion to Adjourn:** 7:51 pm made by Bill Marino, seconded by Jeremy Eastburn.