



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** June 28, 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 7:01 pm by Joe Cammalleri.

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

### Agenda:

Motion to approve meeting minutes from May 31, 2012 meeting and post on web site

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

### President's Report:

- We received an update regarding New Dominion bank. There has been no activity or news from the bank in the last month.

### Architectural Review Committee's Report:

- Violation letters were sent out as needed. Property Matters Realty will start providing a monthly summary report stating what violation letters have been sent out.
- The ARC Approval Process was discussed to ensure timely response to ARC Approval Requests.

### Crime Watch Committee's Report:

- No significant crime to report for the month of June.
- Speed limit petitions are at the city now. Should be voted on at the next city council meeting.
- Discussed on-street parking in the neighborhood and the safety factors involved if we were to allow parking on the street. A letter will be sent out by Property Matters reminding homeowners to not park on the street.

### Communication Committee's Report:

- Jeremy to update bethesdaohs.com and change all references to Brown & Glenn to Property Matters Realty, LLC.



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:

- New contract with North American has been reviewed and is ready to be signed.
- Irrigation timers were changed from 3 days a week to 7 days a week.

Pool/Playground Committee's Report:

- Reviewed recent activity and concerns at the pool.
- To combat the issue with umbrellas being left open and trash being left behind, Grattan will come up with a short note that can be attached to the umbrella crank to remind homeowners to clean up after themselves.
- Property Matters Realty will research the cost of a metal bike rack to set outside the fence.
- Discussed the need to repair the expansion joints around the deck of the pool.

Social Committee's Report:

- Gift certificate and Get Well Card given to Mac.
- No new business.

Administrative Committee's Report:

- Various new homeowners are receiving packets.

**Next Scheduled Meeting:**

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

**Motion to Adjourn:** 8:55 pm made by Bill Marino, seconded by Cleveland Penn.