



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: August 2, 2012 (rescheduled from July 26, 2012)
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 19 total

Opening: The meeting was called to order at 7:00 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 June 28, 2012 meeting and post on web site

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

President's Report:

- No update from Larry York or New Dominion Bank.
- Brown & Glenn has officially changed to Property Matters Realty, LLC.
- Discussed the Titman Road widening and any potential impacts to Bethesda Oaks.

Finance Committee's Report:

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

Architectural Review Committee's Report:

- Violation letters were sent out as needed.
- All incoming requests have been reviewed and approved as necessary.

Crime Watch Committee's Report:

- 3 gun shots on the night of July 28.
- Solicitation issues discussed.
- 25 mph Speed Limit signs appear to be installed, at least at the main entrance.
- A committee will be started to determine if "Slow: Children at Play" signs should be installed throughout the neighborhood.



Communication Committee's Report:

- Jeremy updated bethesdaos.com and changed all references from Brown & Glenn to Property Matters Realty, LLC. Most importantly, the ARC Review Process documentation as well as the ARC Request Form have been updated.

Landscaping Committee's Report:

- Discussed the trimming of trees throughout the neighborhood. Approximately 10 trees are being trimmed during each visit from the landscaping company.

Pool/Playground Committee's Report:

- Reviewed recent activity and concerns at the pool.
- Repair to expansion joints and pop-ups was completed.
- One filter at the pool broke and required fixing of the PVC pipe and addition of new sand. This issue caused the pool to be closed for 3 days.
- Grattan will investigate as to whether or not Perry Pools is shocking for algae. He will also ask about changing out the sand in the other filter.
- Two pool umbrellas were found to have broken wires inside. They are in the process of being repaired. They should be under warranty from original purchase from Carroll Ann in May 2010.

Social Committee's Report:

- Discussed utilizing the sunshine fund for Jannine Adkins and Mr. Jones.
- No other new business.

Administrative Committee's Report:

- 3209 Bur Oak is listed as "Under Contract" with Allen Tate.

Next Scheduled Meeting:

- Date/Time/Location: August 30, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:59 pm made by Bill Marino, seconded by Cleveland Penn.