



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: August 30, 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 7:03 pm by Joe Cammalleri.

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

Agenda:

Motion to approve meeting minutes from August 2, 2012 meeting and post on website

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

President's Report:

- Update on New Dominion Bank & ongoing maintenance.

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.
- Discussed and reviewed proposed Violation & Fine Notification Policy. A minor change is required and will be made and then approved and posted online.

Crime Watch Committee's Report:

- 25 mph Speed Limit signs installed.
- Police Officer reviewed crime report for the month, with no major disturbances.
- Motion to purchase 6 "Slow: Children at Play" signs @ \$25/each:
 - Motion made by: Allen Huffman
 - Seconded by: Bill Marino



Communication Committee's Report:

- No report.

Landscaping Committee's Report:

- Trimming of trees continues throughout the neighborhood.

Pool/Playground Committee's Report:

- Reviewed recent activity and concerns at the pool.
- All necessary repairs have been made to the pool to rid the water of the green algae.
- Light in the pool has been repaired.
- Discussed opportunity for Wi-Fi at the pool. Decided the additional annual cost of \$500 is not in the budget and has been tabled for discussion next year.

Social Committee's Report:

- Used the sunshine fund for Jannine Adkins and Mr. Jones.
- Halloween Party suggested in the Playground area in October.
- No other new business.
- Motion to donate \$100 to the Jannine Adkins Cancer Fund:
 - Motion: Bill Marino
 - Seconded by: Jeremy Eastburn

Administrative Committee's Report:

- 3209 Bur Oak residents have moved in. Contacted for welcome packet, awaiting response.

Next Scheduled Meeting:

- Date/Time/Location: September 27, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:48 pm made by Bill Marino, seconded by Jeremy Eastburn.