



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: September 27, 2012
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: ?? total

Opening: The meeting was called to order at 7:02 pm by Joe Cammalleri.

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

Agenda:

Motion to approve meeting minutes from August 30, 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. Surveyors have been validating plots for the 18 lots and Phases 3&4.
- Voting for the CCR Changes is ongoing and will end at 9 pm this evening. Results will then be tallied and distributed to all homeowners.

Finance Committee's Report:

- We reviewed the financial statements and went over the expenses for the month as well as current bank balance.
- The board has begun formulating a draft for 2013 budget and will continue to finalize that draft over the next several months.

Architectural Review Committee's Report:

- Violation letters were sent out as needed.
- All incoming requests have been reviewed and approved as necessary.
- A violation and fining schedule is in the process of being finalized and should be ready for distribution to homeowners in October.

Crime Watch Committee's Report:

- Children at Play Signs Posted
 - Sign on Old Knobbley Oak is blocked by tree. Need to investigate trimming tree or moving sign.



- Police Officer reviewed crime report for the month, with no major disturbances.

Communication Committee's Report:

- No report.

Landscaping Committee's Report:

- Reviewed ongoing issues with North American not completing certain work as stated in their contract.
- Issue with homeowner(s) dumping lawn refuse in common area on Cherry Bark Oak. Will post notice on Facebook about possible fines being imposed on HOA.

Pool/Playground Committee's Report:

- Reviewed recent activity and concerns at the pool.
- Bathroom light issues are being fixed by the electrician on 9/28.
- Broken umbrellas are in the process of being fixed by Joe.
- Repair work was completed on the filters and cleared up the algae issue. Pool lights in the water have been fixed.

Social Committee's Report:

- Movie Night on October 12
- Halloween Party on October 27

Administrative Committee's Report:

- Welcome basket delivered to Miller residence on Bur Oak Drive.

Next Scheduled Meeting:

- Date/Time/Location: October 25, 2012, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:33 pm made by Bill Marino, seconded by Cleveland Penn.