



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** March 28, 2013  
**Location:** Bethlehem Church Farm House  
**Address:** 3100 Bethlehem Church Street, Gastonia, NC 28056  
**Recorded by:** Jeremy Eastburn  
**Attendance:** 10

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

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

### Agenda:

Motion to approve meeting minutes from February 21, 2012 meeting and post on website

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

### President's Report:

- No updates on REO Funding regarding the lots and Phases 3 and 4.
- ACTION ITEM: Trey to contact REO Funding about undergrowth on certain undeveloped lots.

### Finance Committee's Report:

- Reviewed expenses for the previous month and went over any questions.
- Tax returns for 2012 have been filed.
- A new insurance carrier (Erie Insurance) has been selected after putting out several RFQs.
  - Motion to approve Erie Insurance as new carrier:
    - Motion made by: Bill Marino
    - Seconded by: Cleveland Penn

### Architectural Review Committee's Report:

- Violation letters were sent out as needed.
- All incoming requests have been reviewed and approved as necessary.
- ACTION ITEM: "No Overnight Parking" signs to be purchased (2) for the pool/parking lot.

### Crime Watch Committee's Report:

- No crime to report from Officer Lingafelt (8 calls for service).



- Mary has been contacting all area school principals about the speeding buses.

Communication Committee's Report:

- No update.

Landscaping Committee's Report:

- Still waiting on an irrigation audit.
- Will be preparing RFQs for Landscaping Contract that expires in June.

Pool/Playground Committee's Report:

- Gave demonstration of the security system at the Pool.
- Pool Cleanup Day scheduled for April 20.
- Motion to spend \$225/each for at most 2 diaper changing stations:
  - Motion made by: Bill Marino
  - Seconded by: Jeremy Eastburn

Social Committee's Report:

- Easter Egg Hunt rescheduled for March 30th.

Administrative Committee's Report:

- No update.

**Next Scheduled Meeting:**

- Date/Time/Location: April 25, 2013, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

**Motion to Adjourn:** 8:00 pm made by Bill Marino, seconded by Cleveland Penn.