



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: April 25, 2013
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 9

Opening: The meeting was called to order at 7:00 pm by Bill Marino.

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

Agenda:

Motion to approve meeting minutes from March 28, 2012 meeting and post on website

- Motion made by: Jeremy Eastburn
- Seconded by: Allen Huffman

President's Report:

- REO will be visiting the neighborhood and will meet with Bill and Trey to review care of all 18 lots.

Finance Committee's Report:

- Reviewed expenses for the previous month and went over any questions.

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:

- Discussed vehicles driving across empty lots on Cypress Oak and back behind church property. Officer will try to walk/drive back there to see if any evidence of illegal activity can be found.
 - Officer found Marijuana plant along power lines behind church.

Communication Committee's Report:

- No update.

Landscaping Committee's Report:



- Irrigation audit was completed and leaks found by QLM (estimated cost of \$20/mo due to loss of water).
- Landscapers came through to bid on RFQ.
- Perennials will be planted at the front of the neighborhood by the main entrance.
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Pool/Playground Committee's Report:

- Pool Cleanup Day was on April 20.
- Investigating secured server rack for security camera equipment in storage room.
- Overnight parking signs will be installed at the parking lots next week
 - Investigate an approval form that will be placed in the dash that shows the owner's name and license plate numbers that were authorized for overnight parking.
- Two additional umbrellas were found to be broken and will need to be replaced by the manufacturer.
- Pool inspection scheduled for week of May 1st.
- Pool to open May 11.
- Mary to investigate adding Security Cameras and other equipment to insurance policy so that it is covered.

Social Committee's Report:

- Pool fix-up day a success.

Administrative Committee's Report:

- Condolences to Gerald Anderson's family as he recently passed away.
- No update.

Next Scheduled Meeting:

- Date/Time/Location: May 30, 2013, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:48 pm made by Jeremy Eastburn, seconded by Allen Huffman.