



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: June 27, 2013
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 9 total

Opening: The meeting was called to order at 7:05 pm by Joe Cammalleri.

Present: Bill Marino, Jeremy Eastburn, Joe Cammalleri (Allen Huffman & Cleveland Penn were absent)

A quorum was established.

Agenda:

Motion to approve meeting minutes from May 30, 2012 meeting and post on website

- Motion made by: Bill Marino
- Seconded by: Jeremy Eastburn

President's Report:

- A statement stuffer will be added to the next HOA Due's notice alerting homeowners to the new policy regarding unauthorized overnight parking at the pool as well as on-street parking.

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:

- Update on Shooting across Titman, Marijuana, and Egging Incident/Pool Jumpers.
- 30th National Night Out for Community Watch groups is on August 6, 2013 from 6-9 pm and is being hosted by Target.

Communication Committee's Report:

- Secured Server Rack to be installed in storage room within the next couple of weeks. Jeff Howe to assist, and he will also advise on exhaust fan installation.



Landscaping Committee's Report:

- Received an update on RFQ for landscaping bids.
- 2 trees fell down in the last storm and the HOA paid \$400 to have them cut down and removed.

Pool/Playground Committee's Report:

- An application was submitted for the KaBoom! playground maintenance grant of \$750 (by Grattan). We are awaiting on a status update.
- Pool expenses for 2012 totalled under \$3,000.

Social Committee's Report:

- No report.

Administrative Committee's Report:

- No report.

Next Scheduled Meeting:

- Date/Time/Location: August 29, 2013, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:44 pm made by Bill Marino, seconded by Jeremy Eastburn.