



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: September 26, 2013
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 7:02 pm by Joe Cammalleri.

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

Agenda:

Motion to approve meeting minutes from August 29, 2012 meeting and post on website

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

President's Report:

- Annual Members Meeting and elections (2 spots) will be held on December 5 @ 7:00 pm in the Farm house. 2014 Budget will also be presented.
- Reviewed committee lists & members to determine whether any committees need new members.

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.
- Discussed street trees and how each tree is the responsibility of the homeowner who lives on that lot.

Crime Watch Committee's Report:

- Discussed recent crime reports from our Crime Watch police officer.
- Officer will talk with Traffic Patrol about speeders in the neighborhood.

Communication Committee's Report:

- No update.



Landscaping Committee's Report:

- Contract was terminated with North American.
- QLM has performed fall treatment on all areas with irrigation.

Pool/Playground Committee's Report:

- Pool will close at 9:30 pm on September 29th.
- Bathrooms will not be winterized until after October 18.
- Reviewed quotes received for rubber mulch for playground.

Social Committee's Report:

- 2nd Annual Movie night to be planned for October 18 @ 7:00 pm.

Administrative Committee's Report:

- One new homeowner has closed on Holly Oak Lane. Two more pending sales on Holly Oak Lane (Nelson) & Scarlet Oak Ln (Miller).

Next Scheduled Meeting:

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

Motion to Adjourn: 8:05 pm made by Bill Marino, seconded by Cleveland Penn.