



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: October 29, 2013
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 11 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
A quorum was established.

Agenda:

Motion to approve meeting minutes from September 26, 2013 meeting and post on website

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

President's Report:

- Annual Meeting is scheduled for December 5. Elections for 2 director's positions will occur at the Annual Meeting. The budget for 2014 will be reviewed and ratified.
- 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.
- Homeowners are attempting to get bulk pricing on fence installation for multiple homes. This effort is being led by Stephanie Spainhour.

Crime Watch Committee's Report:

- Discussed recent crime reports from our Crime Watch police officer.
- Confirmed that a traffic officer was posted within the neighborhood on at least 2 occasions to curb speeding.

Communication Committee's Report:



- No update.

Landscaping Committee's Report:

- A check was received from North American to reimburse a portion of the cost of lime that was applied by QLM.

Pool/Playground Committee's Report:

- Pool closed on September 29th for the season.
- Bathrooms were kept open for the 2nd Annual Movie Night, after which Perry Pools winterized the pool/bathrooms for the winter season.
- Before pool opening in 2014, the drains on the bottom of the pool may need to be checked to make sure they conform to code.

Social Committee's Report:

- 2nd Annual Movie night on October 18.
- Fall Harvest Festival on October 26.

Administrative Committee's Report:

- Heffner family moved in on Holly Oak Lane.
- Miller family moved out of Scarlet Oak Lane.

Next Scheduled Meeting:

- Date/Time/Location: December 5, 2013, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:31 pm made by Bill Marino, seconded by Allen Huffman.