



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** February 27, 2014  
**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 7:04 pm by Joe Cammalleri.

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

### Agenda:

Motion to approve meeting minutes from January 30, 2014 meeting and post on website

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

### President's Report:

- PMR is continuing to work with the City Attorney for ongoing Titman Road construction planning.
- The board is starting to plan efforts around getting new committee members for our low-number committees.
- Currently 2 houses for sale and 2 houses under contract.

### Finance Committee's Report:

- Reviewed financial highlights for the previous month.

### Architectural Review Committee's Report:

- Violation letters were sent out as needed.
- Discussed possible requirements for portable basketball goals, storm doors, lawn ornaments, street parking, and trash cans.

### Crime Watch Committee's Report:

- Discussed recent crime reports from our Crime Watch police officer.
- No notable crime to report.

### Communication Committee's Report:

- No update.



Landscaping Committee's Report:

- QLM removed debris (limbs, etc) from common wooded areas.
- Bridge/drainage work is nearing completion.

Pool/Playground Committee's Report:

- A water drainage issue was spotted behind the pool. It was determined that the water is not due to a leak but poor drainage configuration that will need to be investigated.

Social Committee's Report:

- No update.

Administrative Committee's Report:

- No update.

**Next Scheduled Meeting:**

- Date/Time/Location: March 27, 2014, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

**Motion to Adjourn:** 8:27 pm made by Bill Marino, seconded by Cleveland Penn.