



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** March 27, 2014  
**Location:** Bethlehem Church Farm House  
**Address:** 3100 Bethlehem Church Street, Gastonia, NC 28056  
**Recorded by:** Jeremy Eastburn  
**Attendance:** 13 total

**Opening:** The meeting was called to order at 7:03 pm by Joe Cammalleri.

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

### Agenda:

Motion to approve meeting minutes from February 27, 2014 meeting and post on website

- Motion made by: Bill Marino
- Seconded by: Allen Huffman

### President's Report:

- Discussed the impending Titman Road construction and how it will impact the neighborhood, including construction that will be necessary on Bethesda Oaks common area at the main entrance to repair the areas after road construction is complete.
  - The front monument lights have shorted out due to bad wiring which the board plans to fix as part of the repair work that is to be done after the road construction is complete.

### Finance Committee's Report:

- Reviewed financial highlights for the previous month.
- 2013 Tax Return has been filed.

### Architectural Review Committee's Report:

- Violation letters were sent out as needed.
- The board will be discussing several topics that are under review, including: street parking, ornaments, storm dorns, and temporary basketball goals.

### Crime Watch Committee's Report:

- No notable crime to report.
- Joe C. & Jeremy E. attended a Police Commission Accreditation Hearing for the City of Gastonia Police to provide comments and feedback on the quality of the police presence



within Bethesda Oaks.

- Worked with the police department to correct the published dates of all monthly HOA meetings. This will correct the incorrect dates that were published in the local newspaper.

**Communication Committee's Report:**

- WFAE Public Radio Forum discussing HOAs has been posted to the community web site.

**Landscaping Committee's Report:**

- Motion to authorize QLM to spend \$1,000 to replace dead shrubs in front of main pool entrance.
  - Motion made by: Bill Marino
  - Seconded by: Allen Huffman
- QLM has replaced numerous dead shrubs and plants from around the front entrance of the pool with new plantings. Pruning and trimming of existing shrubs was completed to maintain a clean appearance as entering the neighborhood.
- Jeff Howe (homeowner) has agreed to repair the crumbling walking trails at cost. He will work with the board to determine the exact scope of the work and a recommendation will be presented to the board for approval.
- Quotes are being sought to remove dead and aging trees around common areas and walking trails as they pose a danger to homeowners who may be walking on the trail when a branch falls.

**Pool/Playground Committee's Report:**

- The committee is seeking a quote from Shade Sails, a company in Charlotte specializing in canvas shades, to potentially replace the need for umbrellas.
- Tentative Pool Opening date: Saturday, May 17.

**Social Committee's Report:**

- No update.

**Administrative Committee's Report:**

- No update.

**Next Scheduled Meeting:**

- Date/Time/Location: April 24, 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.