



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: May 29, 2014
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 7:03 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 April 24, 2014 meeting and post on website

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

President's Report:

- Violations & Fines document has been posted on the web site.
- The board, in conjunction with the Architectural Committee has worked on updating the Rules & Regulations in order to make certain rules more clear and to remove ambiguities.

Finance Committee's Report:

- Reviewed financial highlights for the previous month.

Architectural Review Committee's Report:

- Violation letters were sent out as needed.

Crime Watch Committee's Report:

- No notable crime to report.
- Black PT Cruiser thief was arrested and then released.
- The Transportation Director of Gaston County School system will attend our August public meeting to discuss concerns over speeding school buses.

Communication Committee's Report:

- All meeting dates of 2014 have been confirmed with the church for the Farmhouse.
- Motion to provide a monetary donation (not to exceed prior year donation amount) to



Bethlehem Church in appreciation of using their facilities:

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

Landscaping Committee's Report:

- All tree removal and cleanup has been completed by QLM.
- Street trees are in the process of being elevated.

Pool/Playground Committee's Report:

- The pool officially opened on May 17. Pool passes and new code were mailed out to all eligible homeowners.
- Volunteer Clean-up day was held before opening the pool to clean all chairs around the pool and pull weeds around the playground.
- New wood chips will be delivered within the next several weeks to the playground to freshen up the entire area.
- Broken umbrellas are in the process of being fixed or repaired.

Social Committee's Report:

- No update.

Administrative Committee's Report:

- 5 active listings in May.

Next Scheduled Meeting:

- Date/Time/Location: June 26, 2014, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 8:00 pm made by Bill Marino, seconded by AllenHuffman.