



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: January 29, 2015
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 10 total

Opening: The meeting was called to order at 7:00 pm by Joe Cammalleri.

Present: Joe Cammalleri, Bill Marino, Jeremy Eastburn, Cleveland Penn (Allen Huffman absent)

A quorum was established.

Agenda:

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

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

President's Report:

- The results of the December 2014 election meeting are that the 3 board members who were up for re-election were confirmed for another term of two years.
- REO (owner of all undeveloped lots) is beginning construction at the other entrance off of Lowell-Bethesda Road to put in sewer pipes and possibly construction roads.

Finance Committee's Report:

- Reviewed financial highlights for the previous month.
- Tax Return for 2014 is being prepared and will be signed and sent to the IRS.

Architectural Review Committee's Report:

- Violation letters were sent out as needed by Property Matters Realty.
- Approvals (if any) were reviewed and handled as needed.

Crime Watch Committee's Report:

- Police officer warned of a black Chevy Camaro with Florida plates that has been seen near recent B&E's.

Communication Committee's Report:

- New yard signs have been purchased for our monthly HOA meetings after one was



stolen in December 2014.

- A water main break on Bethesda Oaks required the city dig up portions of the sidewalk. Those sections are still under construction awaiting the city to pour new concrete for the sidewalk.

Landscaping Committee's Report:

- A site walk-through is planned between the board and Doug, the owner of QLM, in February to go through a list of issues that need to be addressed before the growing season begins.
- The annual contract with QLM was renewed for another year.

Pool/Playground Committee's Report:

- The annual contract with Perry Pools was renewed for another year.

Social Committee's Report:

- Movie Night slated for March/April 2015 (Spring).

Administrative Committee's Report:

- 2 houses up for sale. No recent home purchases of note.

Next Scheduled Meeting:

- Date/Time/Location: March 5, 2015, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:30 pm made by Bill Marino, seconded by Cleveland Penn.