

Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: April 30, 2015

Location: Bethlehem Church Farm House

Address: 3100 Bethlehem Church Street, Gastonia, NC 28056

Recorded by: Jeremy Eastburn

Attendance: 28 total

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

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

A quorum was established.

Agenda:

Motion to approve meeting minutes from March 26, 2015 meeting and post on website

• Motion made by: Bill Marino

Seconded by: Allen Huffman

President's Report:

- The board provided a recap of the Planning Commission meeting that resulted in a supermajority 7-1 vote in opposition of the proposed rezoning.
- The board discussed the preparations under way for the May 19 City Council meeting.

Finance Committee's Report:

Reviewed financial highlights for the previous month.

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:

• 9 calls for service, no other updates.

Communication Committee's Report:

• No updates other than Apartment Complex discussion.

Landscaping Committee's Report:

Irrigation units have been tested and ready for Spring.



Pool/Playground Committee's Report:

- Pool Clean Up Day scheduled for Saturday, May 9.
- Pool Opening scheduled for Saturday, May 16.

Social Committee's Report:

- Movie Night delayed to Fall due to soggy weather and increasing daylight hours.
- Ideas for possible future social events: post-City Council celebration at pool.

Administrative Committee's Report:

• 5 homes are on the market.

Next Scheduled Meeting:

- Date/Time/Location: May 28, 2015, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 8:28 pm made by Bill Marino, seconded by Allen Huffman.