



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: May 28, 2015
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 14 total

Opening: The meeting was called to order at 7:04 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 April 30, 2015 meeting and post on website

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

President's Report:

- Provided a recap of the last several months dealing with rezoning issues from Urquhart Development, LLC and the unanimous decision of City Council rejecting the rezoning appeal.
- Motion to purchase 0.6 acres of land next to the field for \$17,500 that is adjacent to the proposed rezoning. This purchase will provide Bethesda Oaks with a vested interest in any future development on the nearby land.
 - Motion made by: Bill Marino
 - Seconded by: Allen Huffman
- The total cost of the land purchase, including all related legal fees and Planning Commission/City Council meeting material totalled \$20,321.73.

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:



- No notable crime to report for the month.

Communication Committee's Report:

- No update.

Landscaping Committee's Report:

- QLM was paid \$990 for the work done in order to secure the Titman Road Construction repair check from the City of Gastonia (approximately \$23,000).

Pool/Playground Committee's Report:

- Pool opened for the season on Saturday, May 16.
- A new pool committee is being formed for this season. Once the group is solidified we will update the committee email address with everyone's personal email addresses.

Social Committee's Report:

- The board will work on adding new members and volunteers to the Social Committee (as well as others) in order to plan a neighborhood block party after the success of the City Council meeting.

Administrative Committee's Report:

- 7 homes for sale throughout Bethesda Oaks.

Next Scheduled Meeting:

- Date/Time/Location: June 25, 2015, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 8:25 pm made by Bill Marino, seconded by Allen Huffman.