



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: January 28, 2016
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 7:00 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 January 28, 2016 meeting and post on website

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

President's Report:

- Ryan Homes
 - Joe will draft a letter to Ryan Homes regarding issues with workers starting too early (as early as 6:30 am), as well as issues with flat tires caused by screws/nails being left in road after construction.
 - A construction entrance has been opened up on Lowell Bethesda Road to be used by construction vehicles in Phase 3.

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.
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Communication Committee's Report:



- AT&T has selected Bethesda Oaks for Uverse Gigapower internet service. They will be performing minimal work within the neighborhood by year end to prepare for these infrastructure changes.

Landscaping Committee's Report:

- No concerns to be addressed during winter season.
- Homeowners reported concerns of mosquitoes in large ponds behind Pool & Playground area. The board will investigate who owns the land and who would have the right to possibly treat the water for mosquitos.

Pool/Playground Committee's Report:

- The committee chair is researching possible solutions to the pool table covers blowing off during windy days.

Social Committee's Report:

- Nothing to report.

Administrative Committee's Report:

- Nothing to report.

Next Scheduled Meeting:

- Date/Time/Location: March 31, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:38 pm made by Bill Marino, seconded by Allen Huffman.