



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** March 31<sup>st</sup>, 2016  
**Location:** Bethlehem Church Farm House  
**Address:** 3100 Bethlehem Church Street, Gastonia, NC 28056  
**Recorded by:** Joe Cammalleri  
**Attendance:** 8 total

**Opening:** The meeting was called to order at 7:07 pm by Joe Cammalleri.

**Present:** Joe Cammalleri, Bill Marino, Cleveland Penn, Allen Huffman were present, Jeremy Eastburn, was out due to DIF

A quorum was established.

### Agenda:

Motion to approve meeting minutes from February 25<sup>th</sup>, 2016 meeting and post on website

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

### President's Report:

- Email was sent to Ryan about contractor's start/stop times
- Email was sent to Ryan about Road debris
- Ryan was notified of damaged street sign (by delivery truck for construction)
- Ryan was notified of cracked pavement
- Update on Phase 3 was provided
- HOA Tax Return was filed on schedule
- Insurance Policy is being renewed, BOD unanimously approved changing carriers.
- Collection Policy was reviewed in closed session and will be present when ratified by entire Board.

### Finance Committee's Report:

- Reviewed financial highlights for February 29<sup>th</sup>, 2016, with no questions from the Board.

### Architectural Review Committee's Report:

- Storage shed height was reviewed
- Violation letters were sent out as needed
- Approvals (if any) were reviewed and handled for the month



**Crime Watch Committee's Report:**

- No notable crime to report for the month
- Missing speeding sign was actually moved by construction crews
- Homeowner provided details of fraud of services to PO present

**Communication Committee's Report:**

- Notice regarding "dog issue" related occurrences will be posted, HO should contact animal control, as there are City Ordinance governing same

**Landscaping Committee's Report:**

- Mosquito control solutions reviewed, HO has provided solutions and will take lead in this area

**Pool/Playground Committee's Report:**

- All table covers repaired
- Four additional umbrellas purchased
- Drain Covers were replaced (by law)
- Skimmer/Equalizer Covers were replaced (by law)
- Spring Clean Up announced (tentatively May 7<sup>th</sup>)
- Pooling day scheduled for May 14<sup>th</sup>.

**Social Committee's Report:**

- Nothing to report

**Administrative Committee's Report:**

- Nothing to report

**Next Scheduled Meeting:**

- Date/Time/Location: April 28<sup>th</sup>, 2016, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any): NONE

**Motion to adjourn:** 7:45 pm made by Bill Marino, seconded by Cleveland Penn