



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: August 25, 2016
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 7:03 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 July 28, 2016 meeting and post on website

- Motion made by: Bill Marino
- Seconded by: Jeremy Eastburn

President's Report:

- Annual meeting is scheduled for December 1, 2016 in the church farmhouse.
- The sinkhole/dip in the road on Holly Oak Lane has been repaired and flattened out.
- The board is working through several issues with Ryan Homes regarding Phase 1/2 as well as 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.

Communication Committee's Report:

- The board is still investigating potential software suites that can handle ARC and Violation workflows.



Landscaping Committee's Report:

- The committee is working on clearing out ant mounds throughout common area.
- The committee is investigating an irrigation leak that allowed water to run near the pool for about a week. The leak has been repaired and a credit is being requested from the city due to the leak.

Pool/Playground Committee's Report:

- Swim lessons provided by the YMCA were successful with a decent showing from the community.
- Mosquito-eating fish were installed in the standing pond behind the pool to cut down on mosquitoes.
- Palmetto bugs have been found to be living in the pool house. An exterminator will be called in to deal with the issue.

Social Committee's Report:

- A couple new members have volunteered to join the committee.

Administrative Committee's Report:

- As new homeowners close on their homes in the neighborhood they will be contacted by the Administrative Committee.

Next Scheduled Meeting:

- Date/Time/Location: September 29, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:37 pm made by Bill Marino, seconded by Jeremy Eastburn.