

## Bethesda Oaks HOA Board of Directors Meeting Minutes

Date:September 29, 2016Location:Bethlehem Church Farm HouseAddress:3100 Bethlehem Church Street, Gastonia, NC 28056Recorded by:Jeremy EastburnAttendance:18 total

**Opening**: The meeting was called to order at 7:02 pm by Joe Cammalleri.

**Present**: Joe Cammalleri, Bill Marino, Jeremy Eastburn, Allen Huffman, Cleveland Penn 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: Cleveland Penn

President's Report:

• The Annual Meeting is scheduled for December 1st @ 7:00 pm at the Church Farmhouse.

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:

- A stranger was found peeping in the back window of a home on Holly Oak Lane. The police were called but the suspect was not found. He was spotted by a neighbor running away through their back yard. The community is asked to be vigilant about potential crime in the neighborhood.
- Construction is continuing with Ryan Homes. Phase 2 (18 lots) are nearly 100% complete (within the next two months).
- Titman Road construction vehicles traveled through Holly Oak Lane, leaving asphalt along the street. The City of Gastonia inspector will be visiting to ensure that the streets are cleaned up and returned to their original condition.



• The City of Gastonia completed the conduit installation at the front entrance so that electrical wiring can be run under the street to connect the two monument lights.

Communication Committee's Report:

• No update.

Landscaping Committee's Report:

• Seeding and aeration has been completed for all common areas as of this week.

Pool/Playground Committee's Report:

• The pool season was extended through the end of September, closing on September 30.

Social Committee's Report:

• Neighborhood Potluck Party will be at the pool/playground area on October 8th @ 4 pm.

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: October 27, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:33 pm made by Bill Marino, seconded by Allen Huffman.