



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: November 10, 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 7:05 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 September 29, 2016 meeting and post on website

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

President's Report:

- The Annual Meeting is scheduled for December 1st @ 7:00 pm at the Church Farmhouse.
- The budget for 2017 has been completed and will be presented during the Annual Meeting on December 1.
- The 18 infill lots of Phase 1 & 2 have been completed. Progress in Phase 3A is moving along with multiple houses under construction and paving is nearly complete in Phase 3B.

Finance Committee's Report:

- Reviewed financial highlights for the previous month.
- We are awaiting notification from the City of Gastonia as to a credit for the water leak that has since been repaired.

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:

- Nothing to report.

Communication Committee's Report:

- Nothing to report.

Landscaping Committee's Report:

- The landscaper has identified several bushes with disease by the front entrance to the pool. The committee is working on getting quotes to replace the bushes.

Pool/Playground Committee's Report:

- A multi-port valve at the pool was in need of repair and was approved at a cost of \$150.
- Money for additional chairs and tables have been budgeted for 2017.

Social Committee's Report:

- Neighborhood Potluck Party was successful and took place 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: December 1, 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.