



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: January 31, 2018
Location: Bethlehem Church Farm House
Address: 3100 Bethlehem Church Street, Gastonia, NC 28056
Recorded by: Jeremy Eastburn
Attendance: 9 total

Opening: The meeting was called to order at 7:30 pm by Joe Cammalleri.

Present: Joe Cammalleri, Bill Marino, Jeremy Eastburn, Cleveland Penn (Absent: Allen Huffman)

A quorum was established.

Agenda:

Motion to approve meeting minutes from October 26, 2017 meeting and post on website

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

President's Report:

- The board will be performing a full review of the current Rules & Regulations with the intention of identifying sections that have the potential to be vague and might need updating to become more clear. The same review will be conducted on the Pool Rules.
- As speeding within the community has become more of a widespread issue, a poll will be created for the community to provide feedback on what options they would like to pursue.
- Uneven sidewalks are being repaired throughout the entire neighborhood. The work will be conducted in two phases (first crew tears out the sidewalk sections and the second crew comes and pours new sidewalk sections).

Finance Committee's Report:

- Reviewed financial highlights for the previous month.
- The community's annual donation of \$200 to Bethlehem Church (in appreciation for the church allowing the community to use the church farm house free of charge) has been



made.

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 notable to report.

Communication Committee's Report:

- Nothing to report.

Landscaping Committee's Report:

- The committee is working with QLM to obtain drawings/estimates for new plantings at the front entrance.
- The dead street tree by the pool is in the process of being quoted for a replacement.

Pool/Playground Committee's Report:

- New members have volunteered to be added to the Pool/Playground Committee.
- A contractor has been brought in to provide estimates for the pool's Column Light and Cap replacement project. The suggestion is to replace the styrofoam tops with concrete caps. The missing stones on the columns will also be replaced. The quote came in at \$3,800.
- Estimates will be obtained to pressure wash and seal all walking trail wooden bridges to remove the mold that is causing slippery surfaces.

Social Committee's Report:

- Nothing to report.

Administrative Committee's Report:

- Nothing to report.

Next Scheduled Meeting:

- Date/Time/Location: February 22, 2018, 7:00 pm @ Bethlehem Church Farm House
- Topics deferred to next meeting (if any):

Motion to Adjourn: 8:25 pm made by Bill Marino, seconded by Cleveland Penn.

