



Bethesda Oaks HOA Board of Directors Meeting Minutes

August 26, 2010

Opening: The meeting of the Bethesda Oaks HOA-BOD Committee was called to order at 7:00 PM on August 26, 2010 by Joe Cammalleri.

Present: Allen Huffman, Bill Marino, Debbie Heatwole, Joe Cammalleri, Carl Field

Agenda:

Minutes from last month were approved and submitted to be put on the website

President's Report –

- Vandalism – The community is responsible for expenses due to any vandalism in the common areas.

Communication Committee's Report –

- Guidelines for posting on the website have been posted.

Architectural Review Committee's Report –

- 4 requests are pending ARC review
- Homeowners appeal - 2508 Holly Oak La maple Tree – the adjoining lot can prune the tree if any overhangs on his property. No ordinance on planting trees near a property line.

Crime Watch Committee's Report –

- We have had 2 recent incidents: The fence along the playground was damaged; it looked like a skateboarder landed on the fence and bent it. Someone punched holes in the wall behind the door in the men's room at the pool.
- J.L. Stamey and A.B. Johns from the Gastonia Police Department joined our meeting. They will be doing additional rounds through the neighborhood. If you see someone suspicious write down their description, solicitors are not allowed in our community -- call the non-emergency number if necessary. The police warned us of Paul Houser a white male 40's 5'8" on a bicycle, he is not to be trusted.
- Animal Control – Phil Sergeant from the Gastonia Police Dept reported raccoons are the #1 carrier or rabies. All dogs must be on a leash when off your property. All animals must have a license. The police will respond to wildlife if there is a safety issue or it is injured. Do not leave pet food outside, it will attract raccoons. Need a permit to trap raccoons.
- All trespassing signs have been posted.
- Please remember permanent parking is not allowed along the street. That is for short term parking only.



Finance Committee's Report –

- Carolina pool credit will be taken in Aug
- July we spent \$6600, there were some unbudgeted pool expenses.
- Turned over 18 accounts to the collection agency for \$8100.
- We will file suit with Madison Landscaping for \$1500, through our collection agency.

Landscaping Committee's Report –

- All street trees have been trimmed. We have submitted a list to Omni for replacement of all dead trees, total of 53 trees.
- There is a huge dead tree behind the electrical box at the entrance. **Action Item:** Lisa to notify Gas Company.
- Weed treatment is being done around pool area.
- Letters have been sent to homeowner's about maintaining lawns. **Action item:** need to consider some process of how to enforce if homeowners are not in compliance.

Playground/Pool Committee's Report –

- Complaints about skimmers not being cleaned. Groton has spoken with Carolina pools about cleaning the pool 3 times a week. **Action Item:** Put a comments box at pool area for comments.
- Need to have a lessons learned meeting of the pool committee for next year.
- Sign needs to be created with updated pool rules.
- Umbrellas are starting to fade. **Action Item:** Suggested upgrading to higher quality for next year.
- One of the pool light fixtures needs to be replaced, investigate putting all on same timer.

Social Committee's Report –

- Autumn Pool social Oct 9th
- Ladies event Oct 2nd at Daniel Stowe

Administrative Committee

- Have some committee members
- Some new homeowners are not aware of the website.

Next Scheduled Meeting Date – Thursday Sept 30, 7:00 PM, Bethlehem Church Room #120

Close Meeting at 9 PM

Respectfully Submitted by Debbie Heatwole