



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** March 26, 2020  
**Location:** *Private Board Meeting held via Zoom Virtual Session due to COVID-19*  
**Address:** (none)  
**Recorded by:** Jeremy Eastburn  
**Attendance:** 6 total

**Opening:** The meeting was called to order at 7:08 pm by Joe Cammalleri.

**Present:** Joe Cammalleri, Bill Marino, Cleveland Penn, Allen Huffman, Jeremy Eastburn  
A quorum was established.

### Agenda:

Motion to approve meeting minutes from February 27, 2020 meeting and post on website

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

### Board Discussion:

- The Board discussed the steps and process required for modifying the CCRs to regulate rental/leased properties within the community. The management company will continue finalizing verbiage for the proposed amendment changes in preparation for the community to vote on.
- Due to orders from Gaston County to “stay-at-home” the Board closed the community playground and pool until further notice. A notice was sent to the community via email. A notice will also be posted at the playground entrance as well as the pool entrance.
- The Board discussed the RFQ process for landscaping companies and potential impacts due to the stay-at-home order amidst the COVID-19 outbreak.
  - The Board will review the current landscaping contract and propose recommendations/changes in order to come to a final proposal for landscapers to bid on.
- The Board will move forward with a planning meeting with Scott, from kidsmulch.com, to facilitate next steps on coming up with 3 options within our budget for the playground expansion (in addition to fence enhancements).
- Tim Connor, from J&G, is assisting with the security camera and pool key FOB system.
  - Motion to approve the proposal from J&G for security cameras (\$3,617.64) and the new keyless access system for the pool (\$4,530.79), with the understanding that a discount would be provided if both projects are completed at the same time (\$7,800):



- Motion made by: Bill Marino
- Seconded by: Cleveland Penn
- The Board reviewed an estimate from FC Repairs on bathroom upgrades and repairs. PMR will request FC Repairs to update quotes with shoulder-height tiles in both bathrooms.
- PMR is working on reaching out to the contractor to return to the pool and grind the bubbles in the newly installed concrete. The plan is to get this work done before the pool opens.

**Next Scheduled Meeting:**

- Date/Time/Location: April 30, 2020, 7:00 pm @ Fire Station # 4
- Topics deferred to next meeting (if any):

**Motion to Adjourn:** 8:36 pm made by Bill Marino, seconded by Allen Huffman.