



Bethesda Oaks HOA Board of Directors Meeting Minutes

June 24, 2021 @ 7:00 PM

Date: June 24, 2021

Location: *Public Board Meeting held via Zoom Virtual Session due to COVID-19*

Address: (none)

Recorded by: Kristen Hennessey

Attendance: 18 total

Opening: The meeting was called to order at 7:04 pm by Jeremy Eastburn.

Present: Jeremy Eastburn, Bill Marino, Kristen Hennessey, Bill Radcliff, Cleveland Penn

- A quorum was established

Motion to approve meeting minutes from May 27, 2021 and post on website

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

President's Report:

- Speed-Detecting RadarSign Poll Emailed out to Community for Input/Suggestions
 - Still open for responses
 - Speed Humps
 - 2018 Speed Solutions Survey resulted in little support for speed humps and large support for speed-detecting radar signs.
 - City Requirements for Speed Humps ([see # 9 & 11](#))
 - Residents passionate about speed humps are welcome to petition their streets with advantages/disadvantages.
 - Email Nichole at Property Matters if you are interested in petitioning your street.
- Due to aging, Phase 1 & 2 walking trail bridges are scheduled to be pressure washed, then inspected for repairs (loose boards/nails, etc).

Finance Committee's Report:

- Review of latest financial statements (Bill R.)
- Overspend was from the soil remediation to de-swamp playground
- YTD spending is on track and under budget
- Running ahead of budget on income due to Lennar's fast building progress



Architectural Review Committee's Report:

- Committee Report (Bill M.)

Communication Committee's Report:

- Committee Report (Kristen)

Landscaping Committee's Report:

- Committee Report (Cleveland)
- New volunteer added to committee (Welcome Tony Kee)
- Street Tree Heightening project started today
- Landscape Contract updates:
 - Committee met to review the top 3 vendors and gave their selection recommendation to the Board that we continue our partnership with QLM for another year, which the Board agreed with.
 - Detailed contract update made by the committee (includes [detailed aerial photo map](#) clearly defining every piece of common area in all 4 phases)
 - A Detailed 12-page Contract has been sent to the vendor and we are awaiting a fully signed & executed contract.

Pool/Playground Committee's Report:

- Pool Updates:
 - New large metal sign with updated pool rules has been installed on the pool house.
 - New chaise lounges & umbrellas (backup in case of breakage) purchased.
 - Umbrellas are in storage room
 - Fire Marshall inspection completed on June 17:
 - Out of compliance items being addressed within 10 business days by July 1 (ex: fire extinguisher maintenance & inspection)
 - Nichole reached out to Reliable Fire Equipment and has them on a regular inspection schedule
 - Purchased one more fire extinguisher and a chlorine placard for the pump room door, and blanks in the breaker box that needed to be replaced (to be fixed over the weekend).
 - Outdoor shower at pool has been repaired after a breakage/leak on June 11
- Playground Updates:
 - Rubber mulch, over time, gets kicked onto the playset steps/platform. Our Landscape vendor has graciously agreed to periodically blow off the play structure when they come through to mow the surrounding common areas.
 - Update on the safety rail for top bridge: order status update is that it has arrived



in the US. Now tracking when it will arrive to the shop.

- Committee Report (Janice Cramp)

Social Committee's Report:

- Committee Report (Dottie Miller)
- Pool Party:
 - SAVE THE DATE
 - Your Social Committee announces a Pool Party
 - July 31, 2021 12:00 PM - 2:00 PM
 - 3 food trucks and Kona Snow Cones
 - Live music
 - Bounce house and cornhole tournament courtesy of Matthew Hanks
- 9 members on the social committee - welcome and thank you!!

Motion to Adjourn at 7:33 by Bill Marino second: Cleveland Penn

Next Scheduled Meeting:

- Date/Time/Location: Thursday, August 26, 2021 (virtual)
 - NOTE: Monthly Meeting CANCELLED for July 29, 2021

Homeowner Questions:

- Pool wifi password?
 - TC8715DBE9F74
- Will QLM be pretty-ing up area behind homes on Lowell Bethesda
 - Yes they are responsible for that area. Starting date for that contract is July 1
 - Phase 4 stay patient, Lennar has to finish up some responsibilities before they hand over to the HOA