



Bethesda Oaks HOA Board of Directors Meeting Minutes

February 24, 2022 @ 7:00 PM

Date: February 24, 2022
Location: *Virtual Zoom Meeting*
Recorded by: Kristen Hennessey
Attendance: 24 total

Opening: The meeting was called to order at 7:01 pm by Bill Marino.

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

- A quorum was established.

Motion to approve meeting minutes from January 27, 2022 and post on website

- Motion made by: Bill Radcliff
- Seconded by: Kristen Hennessey

President's Report:

- **Important Reminder:** schedule changing to bi-monthly HOA meetings!
 - We will now be meeting only on ***EVEN*** months:
 - 2 February
 - 4 April
 - 6 June
 - 8 August
 - 10 October
 - 12 December (*annual meeting*)
- Lennar (Phase 4)
 - Final addendum signed for the city to install all remaining street lights

Finance Committee's Report:

- Review of latest financial statements (Bill R.)
- Reserve Study report compilation in progress by vendor (on-site inventory completed Feb. 2)
- Upcoming Reserve expense: Asphalt Walking Trail Replacement project estimated to start March 7

Architectural Review Committee's Report:

- Committee Report (Bill M.)



Communication Committee's Report:

- Committee Report (Kristen)

Landscaping Committee's Report:

- Committee Report (Cleveland)

Pool/Playground Committee's Report:

- Committee Report (Janice Cramp)
- Pool Season opening prep to be discussed starting in April

Social Committee's Report:

- Committee Report (Dawn Larder)
- Events for this year:
 - Easter Egg Hunt for kids
 - Community Pool Party
 - Independence Day Bike Parade
- Dawn met with the committee on February 17 to welcome new volunteers and brainstorm upcoming events

Motion to Adjourn: at 7:29pm by Cleveland Penn second by Bill Radcliff

Next Scheduled Meeting:

- Date/Time/Location: **Thursday, April 28, 2022 (in 2 months)**

Homeowner Questions:

- Bathrooms at the playground?
 - No because the bathrooms at the pool are winterized so the pipes don't freeze.
- Anything can be done about Old Knobbly speeders?
 - Will reach out to the city to ask about a traffic study to warrant a traffic light
- Can we address the pvc tubing with buckets at 3525 Old Knobbly in the back yard?
 - Can send Nichole an email for review
- Volunteers for the social committee?
 - Yes we can always use more volunteers!
- Exactly where will the sitting parks be placed, in what area of community?
 - Phase 4 end of Swamp Chestnut and Sand Post Oak