



Bethesda Oaks HOA Board of Directors Meeting Minutes

April 28, 2022 @ 7:00 PM

Date: April 28, 2022
Location: *Virtual Zoom Meeting*
Recorded by: Kristen Hennessey
Attendance: 27 total

Opening: The meeting was called to order at 7:02 pm by Bill Marino.

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

- A quorum was established.

Motion to approve meeting minutes from Feb 24, 2022 and post on website

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

President's Report:

- Lennar (Phase 4)
 - Started the process of converting water/electric bill ownership at Lowell-Bethesda monument from Lennar over to the HOA
 - Started the work on the grass—herbicide, aeration, over-seeding, and fertilizer
 - All of the street trees that need to be replaced have been identified
 - The walking trail & landscaping amenity on Sand Post Oak has been delayed due to contractor availability – Lennar is targeting end of April or early May
 - Last retention pond conversion will start soon
 - Once the last pond conversion is complete, they will then install the wetland plantings in all 3 ponds, install the fences, and access roads.
- Concrete Walking Trail replacement project
 - All concrete pours & rough cleanup complete.
 - *Still Pending Completion:* improving drainage in large field by power lines; requires new grading to channel water toward drains, as well as backfill/seeding.
 - Waiting on multiple vendor quotes
 - Due to lack of irrigation in these areas and hot weather upon us, backfill & seeding likely to take place in the Fall
- Signed annual tax forms for the IRS

Finance Committee's Report:



- Review of latest financial statements (Bill R.)

Architectural Review Committee's Report:

- Committee Report (Bill M.)

Communication Committee's Report:

- Committee Report (Kristen)

Landscaping Committee's Report:

- Committee Report (Cleveland)
- Landscaping turnover list is being compiled to track any overall Lennar landscaping concerns as they plan to exit
- Current 1-year landscape contract ends this July. Will reach out to the current vendor for a price quote to extend with a 1/2/3 year term to lock in pricing.

Pool/Playground Committee's Report:

- Pool House cleaning project
 - Pool house has been pressure washed
 - Wooden Pergola has been stained
 - Pool concrete decking has been pressure washed
 - Storage shelves being installed in storage rooms
- Pool Cleanup/Opening Dates:
 - **Pool Cleanup Day: Saturday, May 7 @ 9:00 AM** - we will be unloading all the furniture & umbrellas from storage and pressure washing all the furniture in preparation for opening day.
 - ***** VOLUNTEERS REQUESTED ***** - if you are willing to volunteer a couple hours of your time **please email info@bethesdaoks.com** (we are also in need of at least 1 pressure washer if you are willing!)
 - **Pool Opening Day: Saturday, May 14** - the pool will officially open for the season
 - **Tentative Pool Closing Date:** Friday, September 30 - this is the last day the pool will be open
- Committee Report (Janice Cramp)

Social Committee's Report:

- Committee Report (Dawn Larder)
- [Easter Egg Hunt](#) Event success on April 3 – thanks to all the volunteers!
- Upcoming Event:
 - Pool Party on June 4 noon-2pm
 - Saturday July 2nd: Bike Parade



Motion to Adjourn at 7:27pm

- Motion: Bill Marino
- Second: Bill Radcliff

Next Scheduled Meeting:

- Date/Time/Location: Thursday, June 30, 2022

Homeowner Questions:

- Q: Sand Post Oak Pathway pretty small area for drainage; concerns for the future
 - A: Wait and see how things go, send photos to Nichole
- Q: Do we need the walking path in phase 4?
 - A: winding trail on the hill is not ADA compliant so the city of Gastonia is requiring the walking trail on Sand Post Oak