



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: June 30, 2022
Location: *Virtual Zoom Meeting*
Recorded by: Kristen Hennessey
Attendance: ~25 total

Opening: The meeting was called to order at 7:00 pm by Bill Marino.

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

- A quorum was established.

Agenda:

Motion to approve meeting minutes from April 28, 2022 and post on website

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

President's Report:

- Lennar (Phase 4)
 - Retention pond conversion continues, as well as adding access roads per plans required by the City of Gastonia.
 - Once the last pond conversion is complete, they will then install the wetland plantings in all 3 ponds, install the fences, and access roads.
 - Construction has begun on the ADA Compliant winding walking trail in Phase 4 (walking trail concrete poured). Completion date by Lennar is still pending.
 - Street trees around Phase 4 were replaced by Lennar (at their cost), but many/most have died due to the unsurprising heat.
 - Lennar will be replacing any/all dead/leaning trees before they exit the community, hopefully during the cooler Fall season coming up.

Finance Committee's Report:

- Reviewed all outstanding financial highlights since the last meeting.

Architectural Review Committee's Report:

- Violation letters were sent out as needed by Property Matters Realty.
- Approvals (if any) were reviewed and handled as needed.

Communication Committee's Report:



- Committee Report (Kristen)

Landscaping Committee's Report:

- Contract/Quote renewal in process for July 2022-June 2023.

Pool/Playground Committee's Report:

- Thank You to our volunteers who helped with Pool Cleanup Day on May 7 for us to open the pool on May 14!
 - Stephanie Hudson
 - Joshua Ray
 - Chris and Ryan Cope
 - Jason Ardin
 - Jason and Anna Mari
 - Janice Cramp
 - Bill Radcliff
- Reminder of important pool rules. Refusal to follow the Pool Rules might result in loss of pool privileges.
 - Proper swim attire must be worn (Rule # 6)
 - Profanity is prohibited (Rule # 16)
 - Throwing balls/objects near other people is prohibited (Rule # 16)
- New trash cans were purchased for around the pool, as well as new shelving units for storage inside the Pool Storage Room.

Social Committee's Report:

- The Community Pool Party was a huge success on Saturday, June 4! Thank you to the committee and all volunteers!
- Other exciting social events are in the works!
 - Independence Day Bike Parade: Saturday, July 2 @ 10 AM

Next Scheduled Meeting:

- Date/Time/Location: Thursday, August 25, 2022

Motion to Adjourn: ~7:55 pm made by Cleveland Penn, seconded by Bill Radcliff.