



## Bethesda Oaks HOA Board of Directors Meeting Minutes

**Date:** August 30, 2023  
**Location:** *Virtual Zoom Meeting*  
**Recorded by:** Kristen Hennessey  
**Attendance:** 16 total

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

**Present:** Bill Marino, Kristen Hennessey, Bill Radcliff, Cleveland Penn  
**Absent:** Jerremy Eastburn

- A quorum was established.
- Establish Board Quorum
- Mention of previously approved **June 29, 2023** Minutes published online

### President's Report:

- Introduction of Councilman Robert Kellogg
- Annual Meeting (& Election) set for **Thursday, December 7, 2023 @ 7:00 pm**
  - Will be held virtually via Zoom (due to electronic voting requirements, we cannot hold meeting in person)
  - We hope to attempt in-person regular HOA meeting(s) in 2024
  - Expect to receive mailer packet in November with all the details
- City Church amphitheater – please email church at [info@citync.com](mailto:info@citync.com) with any questions or noise concerns
- Continuing to work with Lennar as they wrap up irrigation concerns at Phase 4 entrance and Sand Post Oak common area drainage/landscaping with sod swale in October/November.
- City of Gastonia is in the process of fixing sidewalk trip hazards around the community
- Don't forget: City of Gastonia's FREE Excess Trash week pickup is Wednesday, September 20

### Finance Committee's Report:

- Review of latest financial statements (Bill R.)
- Reserve Study updated with latest accurate estimates on concrete walking trail replacement costs for all 4 phases
- 2024 draft budget underway
- June - Overspend (\$3,000) due to common area expenses (street tree trimming) and pool building repair
- July - overspend (\$1,700 due to pool expenses, water bottle refill station)



#### **Architectural Review Committee's Report:**

- Committee Report (Bill M.)
  - One ARC request pending and the rest up to date

#### **Communication Committee's Report:**

- Committee Report (Kristen)

#### **Landscaping Committee's Report:**

- Committee Report (Cleveland)
- Street Tree limbing project complete!
- Reminder: time to get your lawn ready for next year
  - Mow, aerate, overseed, and water

#### **Pool/Playground Committee's Report:**

- New table installed & other wobbly tables fixed
- New bottle-refill water fountains installed
- Some broken umbrellas replaced
- Electrical breaker needed replacing in the pool pump room
- Semi-annual playground inspection coming up to ensure we are meeting safety regulations
- Last day of the pool season is Saturday, September 30
- Committee Report (Janice Cramp, Debbie Kinni)
  - Closet clean up day before excess trash day

#### **Social Committee's Report:**

- Committee Report (Dawn Larder)
- Recent & Upcoming Events
  - Bike parade in July
  - Food trucks at the pool every week in July, Aug and Sept
  - This Saturday 9/2 outdoor movie and BBQ truck
  - Vendor fair 9/23 with food trucks and bounce houses
  - Sept 30 last hurrah at the pool with food trucks and karaoke
  - Oct - first responder day for kids to meet superheroes of city
  - Trick or treating on Tuesday Oct 31st 6-8pm
  - Turkey trot 5k - more to come!

#### **Motion to Adjourn**

- Bill Marino motion to adjourn at 7:35pm with Bill Radcliff second



**Next Scheduled Meeting:**

- Date/Time/Location: Thursday, October 26, 2023

**Homeowner Questions:**

- Any info on homes being built behind phase 4?
  - Still in the planning phase. A few members of our community will be attending the board meeting where they will ask for approval
- Dead trees in common areas
  - QLM will address
- QLM to look at trees in phase 3 with low branches