

Bethesda Oaks HOA Meeting Minutes

Date: October 24, 2024

Location: Zoom Webinar

Recorded by: Kristen Hennessey

- 1. Establish Board Quorum
- 2. Call Meeting to Order
- 3. Mention of previously approved August 29, 2024, Minutes published online

President's Report:

- A reminder that Property Matters is using an email address that your spam filter may filter. If you have not received emails, please check your spam folder.
- 2024 Annual Meeting
 - The annual meeting will be in person on Thursday, December 5th at 7:00.
 - Location will be in the annual meeting mailer.
- 2025 Budget
 - The board is finalizing the 2025 budget.
 - The board has decided that the focus for 2025 will be to maintain current operations and finish up a couple of required infrastructure projects centered around the Pool and Landscaping.
 - Property Matters and QLM are under multi-year contracts with no cost increases for 2025.
 - Details will be provided in the annual meeting packet.
- South New Hope Development
 - A meeting was held with the City Planning Department on September 16th to discuss the project.
 - Reviewed the project and discussed some of our concerns.
 - The Planning Department encourages us to be engaged and glad to partner with us.
 - We will be invited to participate in future formal project meetings.
 - The City stated that they provided the initial draft, and staff offered significant comments that need to be incorporated to receive a recommendation from them.
 - Last week, we learned that New Style came into the City for additional discussion on a new draft, and the City provided numerous comments and suggestions.
 - No estimate was discussed about the timing of the next session with the City.
- Lennar irrigation system repair and closeout
 - QLMhas completed the corrective actions
- Package Thefts/Porch Pirates
 - The board is aware of increased community package thefts/porch pirates. If it



happens to you, please file a police report on the incident and inform Property Matter. This will help us communicate with the GPD to get some increased patrols within the community.

• Several committees are looking for members. Please reach out to Laura if you are interested in joining.

Finance Committee's Report:

- Review of latest financial statements (Dawn)
- 2025 Budget development is underway,

Architectural Review Committee's Report:

• Committee Report (Bill M.)

Communication Committee's Report:

- Committee Report (Kristen)
- Speed sign report

Landscaping Committee's Report:

- Committee Report (Tony)
- Aeration effort,
- QLM is working on replacing some dead street trees and some other landscaping issues.
- Some trees that need to be trimmed /removed near residences have been completed.
- Some debris from past storms will be cleaned up after QLM finishes its fall projects.

Pool/Playground Committee's Report:

- Due to the hurricane, we closed the Pool a few days early.
- Thanks to all who helped close the pool.
- Committee Report (Janice Cramp, Debbie Kinni)
 - Committee report

Social Committee's Report:

- Committee Report (Dawn Larder)
 - Review of past Social Committee activities
 - Review of upcoming Social Committee activities.

Motion to Adjourn

Next Scheduled Meeting:

• The Annual HOA meeting will be held in person on Thursday, December 5, 2024, at



7:00 PM. Location will be mailed out in the Annual Meeting package.