



## **Bethesda Oaks HOA Board of Directors Meeting Minutes**

**June 26, 2025 @ 7:00 PM**

1. Establish Board Quorum (Kristen Hennessey absent)
2. Call Meeting to Order
3. Mention of previously approved **April 24, 2025**, 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.
- South New Hope Village Development
  - No new updates
- 1776 Community
  - No new updates
- Duke Energy Easement project
  - The project is ongoing and we have discussed the debris in the roadway with the city.
- We are working to finalize the community survey for potential new amenities. The board wants to determine the community's interest in the type of amenities that we should research.
- 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)

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

- Committee Report (Bill M.)
- Seeing many common violations throughout the community.
  - Ornamental decorations in the front yard. Items like bird baths and figurines
  - Changes made without submitting an ARC request

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

- Committee Report (Kristen)
- Speed sign report

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

- Committee Report (Tony)
- Some tree work was completed near the pool



- Mailbox lights for Phase 4.
  - Working with the city on the possibility of them installing solar lights at the mailboxes. It would be similar to the existing street lights in style and operation.

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

- Projects are currently being scheduled
  - Roof replacement - Done
  - Door replacement to the pump and storage room - Done
  - Pool gate repairs and installation of a new gate - Done
  - Park style benches - Currently researching styles and cost
- Pool
  - A couple of minor issues so far
    - Police were called and they were trespassed three people from outside the community.
    - There was one minor pool contamination event. It was communicated quickly, cleaned up, and the pool did not need to be closed.
    - A couple of "vaping" incidents. Please remember that the pool is non-smoking, which includes vaping
    - Unapproved parking. This is a reminder that parking at the pool/playground is limited to visiting the pool/playground. With prior approval, the board has allowed parking for special events or overnight. Unapproved vehicles can be towed at the owners expense.
  - Replacement umbrellas have arrived, but we have had a couple that have already been damaged.
  - The Automatic Defibrillator (AED) was mounted at the pool and the first-aid kit was restocked.
- Committee Report (Janice Cramp)
  - Committee report

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

- Committee Report (Dawn Larder)
  - Review of completed 2025 activities
  - Review of upcoming 2025 activities

#### **Motion to Adjourn**

#### **Next Scheduled Meeting:**

- The next HOA meeting will be held on Thursday, August 28th, 2025, at 7:00 PM, and it will be a virtual meeting.