

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
January 29, 2018

Board Members Present: Pam Watt (President), Chrystal Campbell (Secretary)[absent] Doc Harvin (Treasurer), Tom Balkema, Jean Gysin, Laura Harding, Kay Johnson, Werner Pleus [absent], James Waddle, Paula Yost

Others Present: Scott Carter

I. Call to Order

Pam Watt called the meeting to order at 5:31 p.m.

II. Approval of Minutes

MOTION: Jean Gysin moved to approve the October 24, 2017 Annual Meeting Minutes and the Board Meeting minutes. Kay Johnson seconded the motion.

ACTION: Passed

III. Financial Report

The financial report was reviewed.

IV. Committee Reports

A. ASC Committee Report – (Kay Johnson, Maurine Kennedy, Nancy Stowell)

Kay Johnson presented the report.

B. Welcome Committee Report (same members as ASC Committee)

C. Social Committee – (Judy Balkema, Laura Harding)

Annual Meeting – October 23rd

Christmas/Holiday Party – December 1st

V. New Owners – 2017

<u>Date</u>	<u>Address</u>	<u>Buyer</u>
06/30/17	1320 Marietta Club Drive	Lawrence & Terry Coil
07/10/17	1319 Marietta Country Club Drive	Thomas & Dina Dlugos
07/20/17	1335 Marietta Country Club Drive	Dr. Jason Turner
07/21/17	1311 Marietta Country Club Drive	Jeffrey Everett
08/22/17	1303 Marietta Country Club Drive	Diane Tatum
08/25/17	2241 Merion Way	Thomas & Ann Stovall

VI. Old Business

A. HOA Meeting Calendar (Proposed Dates)

1st Quarter Board Meeting – Monday, January 29th

2nd Quarter Board Meeting – Monday, April 23rd

3rd Quarter Board Meeting – Monday, July 23rd

Annual HOA- Tuesday, October 23rd

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party – Saturday, December 1st

B. Sidewalk Repairs

Bill Hilton with Cobb County said the community sidewalk repairs are on their list. There is no exact schedule for the repairs.

VII. New Business

A. NextDoor

Nextdoor is a private social network for neighborhoods. For liability reasons it is not recommended that the Board of Directors be involved in hosting a social network site.

B. Dogs

Dog walkers are again failing to pick up droppings.

VIII. Adjournment

The meeting adjourned at 6:13 p.m.