

MARIETTA COUNTRY CLUB ESTATES HOA

MEETING MINUTES JULY, 25, 2022

Call to order

A meeting of Marietta Country Club Estates was held at 1319 Marietta Country Club Dr. At 5:05 PM.

Attendees

Attendees included Giles Bowman, Don Campbell, Dina Dlugos, Jennifer Everett, Chris Campbell, Rick Thompson

Members not in attendance

Members not in attendance included Tom Balkema, Krista Young , Denny Lim.



Committee Reports

✓ Financial

FINANCIAL REPORT

Rick Thompson reviewed and gave the treasurer's report at.

Status of HOA Account	
Operating Fund: Pacific Checking 0030386302	\$ 15,981.94
Reserve Fund: Pacific Reserve 0030608526	\$ <u>20,144.09</u>
Total Assets as of 3/31/2022	\$ 36,126.03

One outstanding HOA dues. Dina received invoice and will hand deliver to owner. \$250 owed to George Johnson for overpayment. Scott Carter has tried to reach with no luck. We understand George is deceased. Rick to take a pass at this for at least one more effort.

✓ Architecture Standards

Per Kay Johnson,

- Youngs pool complete with some minor decking to complete.
- Still issues with select homes lack of yard maintenance.
- Howards home expected completion end of August.
- Touma patio covering delayed 1-2 years due to material cost.
- If we see maintenance projects (like tree removal), stop and ask homeowners if they received approval. Kay is only one person.

✓ Social

- The annual HOA Christmas/Holiday Party is tentatively scheduled for December 2, 2022.
- Jennifer and Dina will explore the options of a fall resident event. Target date is October 30, Sunday, 2 PM to 4 PM. Jenifer and Dina will report out progress in planning and estimate the potential costs of said event for budgeting and board approval.

Open Forum

Discussion on renters. Should they be required to get permission of the HOA? Giles to discuss with Scott.

Signs (political, graduations, etc). Remaining up too long. Will issue suggestion on timing in next newsletter.
Beautification suggestion. Remove screens from fronts of homes to brighten. Will make suggestion in newsletter.

Christmas lights. On early and on late. Will offer suggestion on timing in newsletter.

Bylaws written several years ago. Time for an update? Cost? Giles to followup.

Future Planning

Annual HOA Meeting – Tuesday, October 25th

4th Quarter Board Meeting – Following Annual Meeting

Christmas/Holiday Party – Friday, December 2nd

Adjournment

The meeting adjourned at 5:55 p.m.

Giles Bowman

(sitting in for Tom Balkema)

Secretary

Date of approval