

**MARIETTA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL MEETING MINUTES**  
**10-26-21**

**I. Call to Order**

The meeting was called to order at 7:06 p.m. A quorum was present with 39 owners present via Zoom or represented by proxy.

**II. Reading of the Minutes**

There was not a meeting in 2020 because of COVID-19.

**III. Election of Board of Trustees**

*(the Board consists of up to 10 persons)*

**Nominations**

The following individuals were nominated: Jennifer Everett, Krista Young, Tom Balkema, Giles Bowman, Dina Dlugos, Chrystal Campbell, Don Campbell, Richard Thompson

MOTION: Giles Bowman moved to close the nominations. The motion was seconded.

ACTION: Passed

MOTION: Don Campbell moved to elect the nominees by acclamation. John Wiles seconded the motion.

ACTION: Passed

MOTION: John Wiles moved to adopt the following terms of office. Don Campbell seconded the motion.

Term to expire in 2022: Jennifer Everett, Krista Young

Term to expire in 2023: Tom Balkema, Giles Bowman, Dina Dlugos

Term to expire in 2024: Chrystal Campbell, Don Campbell, Richard Thompson

ACTION: Passed

<b>Complete Board</b>	<b>Term Expiration</b>
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Jennifer Everett	2022
Denny Lim	2022
James Waddle	2022
Krista Young	2022
Tom Balkema	2023
Giles Bowman	2023
Dina Dlugos	2023
Chrystal Campbell	2024
Don Campbell	2024
Richard Thompson	2024

**IV. Financial Report**

Scott Carter presented the financial report including the 2022 Budget.

**V. Committee Reports**

**A. Architectural Standards Committee (ASC) & Welcome Committee Report**  
*(Members: Kay Johnson, Paula Yost, Ann Stovall, Nancy Stowell)*

Kay Johnson presented the report.

**VI. New Business**

**A. Holiday Lights Survey**

57 owners responded to the survey

Option 1 (Approve light purchase)

Option 2 (Oppose)	12
Option 3 (Approve & cancel Christmas Party)	25

The Board had previously approved a one-time payment of \$3,200 to the Club to cover half of the cost for new Christmas lighting if a majority of the responses approved. Based on the survey results the \$3,200 contribution will be made.

**B. Community Discussion**

There was a discussion regarding whether to have a Christmas Party. Laura Harding offered to distribute invitations throughout the community and see if there was sufficient interest and to check with the Club to see if there was a required minimum.

**VII. Adjournment**

The meeting adjourned at 8:02 p.m.

# Marietta Country Club Estates 2022 Budget

Dues \$125 per lot per year

	2021 Projected	2022 Budget
<b>Revenues</b>		
40000 Annual Dues (103 lots)		12,875
40100 Late Fee		
40300 ACC Plan Review Fees		
45500 Interest Income	11	11
<b>Total Revenues</b>	<b>11</b>	<b>12,886</b>
<b>Expenses</b>		
60000 Management Fee	8,400	8,400
60100 Legal / Tax Preparation	150	200
62000 Insurance	2,025	2,100
63500 Office Expenses	377	500
64000 Arch. & Landscape		
67000 Maintenance	806	
68000 Association Party + Misc. (2019)	3,000	3,000
<b>Total Expenses</b>	<b>14,758</b>	<b>14,200</b>
<b>Net Income</b>	<b>-14,747</b>	<b>-1,314</b>
<b>Projected Assets - At end of Year</b>	<b>27,694</b>	<b>26,380</b>