

MARIETTA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
October 22, 2019

I. Call to Order

Doc Harvin called the meeting to order at 7:05. A quorum was present with 38 homeowners present in person or by proxy.

II. Reading of Minutes

A motion passed to waive the reading of the minutes.

III. Financial Report

Scott Carter presented the 2019 financial review and the 2020 budget.

IV. Committee Reports

A. Architectural Standards Committee (ASC) & Welcome Committee Report

Members: Kay Johnson, Nancy Stovall, Paula Yost, Ann Stowell. There were an average of 8 ASC issues per month. 7 lots have not been developed.

B. Social Committee Report

Laura Harding presented the report. The HOA Holiday Party will be held on December 4, 2019.

V. Election of Board of Trustees

Existing Board of Trustees and terms (*the Board consists of up to 10 persons elected to 3-year terms*)

<u>Trustees</u>	<u>Term Expiration</u>
Laura Harding	2019
Kay Johnson	2019
<u>James Waddle</u>	<u>2019</u>
Tom Balkema	2020
Jean Gysin	2020
<u>Paula Yost</u>	<u>2020</u>
Chrystal Campbell	2021
Doc Harvin	2021
JM Owens	2021

A. Nominations

James Waddle and Denny Lim were nominated and elected by acclamation.

VI. New Business

A. Flock Safety

Kim Benton with Flock Safety made a presentation about their camera system which records and stores photographs of license plates of vehicles entering and leaving the community. This information assists the police in catching criminals who perform illegal activities within a community.

The residents discussed the merits of the camera system and were interested to see if the Country Club would participate in the \$4,000 annual cost.

B. General Discussion

Discussion items included: cars parking on the street, underage children driving golf carts on the street and traffic concerns.

VII. Adjournment

The meeting adjourned at 8:13 p.m.