

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
August 29, 2016

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

Others Present: Scott Carter

I. Call to Order

Tom Balkema called the meeting to order at 5:35 p.m.

II. Approval of Minutes

MOTION: Jean Gysin moved to approve the May 23, 2016 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, Jean Reiss-alternate member)

Kay Johnson presented the report.

**B. Welcome Committee Report (same members as ASC Committee)
New Owners - 2016**

03/11/16	1115 Hazeltine Lane	Kelly Fredette
06/29/16	1103 Hazeltine Lane	Alicia Bohn
07/01/16	2213 Lattimore Farm Drive	Kyle & Deanne Ohman
08/29/16	2230 Covell Court	Mark & Monique Droege (Pending)

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

A women's wine party is being considered for the fall. The Christmas Party is being planned for Saturday, December 3rd.

V. Old Business

A. HOA Meeting Calendar (Proposed Dates)

~~1st Quarter Board Meeting – February 8th~~
~~2nd Quarter Board Meeting – Monday, May 23rd at 5:30 p.m. Jean Gysin~~
~~3rd Quarter Board Meeting – Monday, August 29th at 5:30 p.m.~~
Annual HOA- Tuesday, October 25th
4th Quarter Board Meeting – After the Annual Meeting
Christmas/Holiday Party – Saturday, December 3rd

VI. New Business

A. 2017 Budget

MOTION: Werner Pleus moved to approve the 2017 Budget with the dues remaining at \$200 per lot. Chrystal Campbell seconded the motion.

ACTION: Passed

VII. Adjournment

The meeting adjourned at 6:47 p.m.