

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
July 24, 2017

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

I. Call to Order

Tom Balkema called the meeting to order at 5:38 p.m.

II. Approval of Minutes

MOTION: Pam Watt moved to approve the minutes May 8, 2017. Jean Gysin 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 including the new construction, remodeling and landscaping requests.

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

Kay Johnson discussed the new property owners and pending sales.

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

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

VI. Old Business

A. HOA Meeting Calendar (Proposed Dates)

~~1st Quarter Board Meeting – January 30th~~
~~2nd Quarter Board Meeting – Monday, May 8th~~
3rd Quarter Board Meeting – Monday, July 24th Werner Pleus
Annual HOA- Tuesday, October 24th
4th Quarter Board Meeting – After the Annual Meeting
Christmas/Holiday Party – Saturday, December 2nd

VII. New Business

A. Community Concerns

While the roads are not under the association jurisdiction, the management company can notify residents if their actions cause a community concern.

1. There are two missing stop signs that need replaced.
2. There have been young kids driving golf carts in the community.
3. Speeding has been observed on the community roads.

B. Sidewalk Repair Project

Tom Balkema is preparing a list of sidewalk repairs needed in the community and will submit them to Bill Shelton with Cobb County.

C. Board Member Appointment

Robin Reich sold her home leaving a vacancy on the Board.

MOTION: Laura Harding moved to appoint Paula Yost to fill the open Board position. Pam Watt seconded the motion.

ACTION: Passed

VIII. Adjournment

The meeting adjourned at 6:37 p.m.