

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
May 23, 2016

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

Others Present: Scott Carter

I. Call to Order

The meeting was called to order at 5:35 p.m.

II. Approval of Minutes

MOTION: Pam Watt moved to approve the Board Meeting minutes of February 8, 2016. Robin Reich seconded the motion.

ACTION: Passed

III. Financial Report

Scott Carter presented the financial report.

IV. Committee Reports

A. ASC Committee Report – (Kay Johnson, Maurine Kennedy, Nancy Stowell, Jean Reiss-alternate member)

Kay Johnson presented the report. All of the new construction, house and landscaping modifications were reviewed.

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

03/11/16	1115 Hazeltine Lane	Kelly Fredette
07/01/16	2213 Lattimore Farm Drive	Kyle & Deanne Ohman (PENDING)

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

There are no functions pending.

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 22nd at 5:30 p.m.
Annual HOA-
4th Quarter Board Meeting – After the Annual Meeting
Christmas/Holiday Party –

VI. New Business

A. Board Resolution – Size of the Board

Robin Reich moved to approve the attached Board Resolution which limits the number of persons on the board to ten. Jean Gysin seconded the motion.

ACTION: Passed

B. Association Document Review

Lanier Coulter with Coulter & Sierra, LLC reviewed the Declaration, Bylaws and Design Review Manual. While there were many minor updates that could be made, Lanier felt that updating the documents was not required at this time. However, if the association ever desired to institute new "Use Restrictions," it would be necessary to submit the association to the Georgia Property Owners Association Act to make the new use restrictions enforceable.

C. ASC Committee

The Board approved a \$500 recognition gift to the ASC Committee.

VII. Community Email Topics

(1) Reminder to get approval for exterior home and landscaping modifications, (2) PENS program, (3) dog etiquette.

VIII. Executive Session

A. Crime in Community

The board discussed crime in the community. Residents will be encouraged to sign up for notifications from the Cobb County *"Police Email Notification System (PENS)."* The notifications are designed to keep residents aware of safety alerts and crime trends in their area. To sign up go to: http://cobbcounty.org/index.php?option=com_content&view=article&id=1761&Itemid=915

B. Document Review

MOTION: Doc Harvin moved to raise the Review Fees to: (1) New homes - \$750; (2) Major alteration or addition costing \$50,000 or greater - \$500; (3) Minor alteration or addition - \$250. Kay Johnson seconded the motion.

ACTION: Passed

IX. Adjournment

MOTION: Doc Harvin moved to adjourn the meeting at 7:30 p.m. Robin Reich seconded the motion.

ACTION: Passed