

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**April 28, 2014**

**Board Members Present:** Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer), Trish Cleary, Kay Johnson, Maurine Kennedy (absent), Toni Traina(absent), James Waddle(absent), Vance Booker(absent)

**Others Present:** Scott Carter

**I. Call to Order**

Tom Balkema called the meeting to order at 5:45 p.m.

**II. Approval of Minutes (*to be emailed to all owners after approval*)**

The minutes January 27, 2014 were approved via email.

**III. Financial Report**

The financial statements were reviewed.

**IV. Committee Reports**

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

It appears that more dog walkers are picking up after their dogs since the “We love our Yard Signs” campaign.

**B. Welcome Committee Report  
New Owners - 2014**

03-14-14	Doug & Becky Singleton	2207 Lattimore Farm Drive
03-28-14	Henry & Kathy Hall	2230 Covell Court
04-18-14	Dan & Allison Singleton	2216 Lattimore Farm Dr.

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

A community social event is being planned for the summer.

**V. Old Business**

**A. HOA Meeting Calendar (Proposed Dates) 5:30 p.m.**

~~1<sup>st</sup> Quarter Board Meeting – January 27<sup>th</sup> (hosted by Laura Harding)~~  
~~Neighborhood Watch Meeting – February 25<sup>th</sup>~~  
2<sup>nd</sup> Quarter Board Meeting – April 28<sup>th</sup> (hosted by Werner Pleus)  
3<sup>rd</sup> Quarter Board Meeting – July 28<sup>th</sup> (hosted by Kay Johnson)  
Annual HOA Meeting followed by– October 28th  
4<sup>th</sup> Quarter Board Meeting – October 28<sup>th</sup> following Annual Meeting  
Christmas/Holiday Party – December 19<sup>th</sup>

**B. Neighborhood Watch**

Block Captains have been appointed. Two Neighborhood Watch signs will be posted.

**VI. New Business**

**A. Community Sale – Possible**

The association documents do not appear to address whether residents may have yard sales.

**VII. Adjournment**

The meeting adjourned at 7:00 p.m.