

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**July 30, 2018**

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

**Others Present:** Scott Carter

**I. Call to Order**

Pam Watt called the meeting to order at 5:30 p.m.

**II. Approval of Minutes**

MOTION: Jean Gysin moved to approve the April 23, 2018 Board Meeting minutes. Tom Balkema seconded the motion.

ACTION: Passed

**III. Financial Report**

The financial report was reviewed.

**IV. Committee Reports**

**A. ASC Committee Report – (Kay Johnson, Nancy Stowell)**

Kay Johnson presented the report.

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

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

**V. New Owners – 2018**

| <u>Date</u> | <u>Address</u>                   | <u>Buyer</u>        |
|-------------|----------------------------------|---------------------|
| 03/30/18    | 1008 Faulkner Place              | Rico Short          |
| 04/19/18    | 1005 Faulkner Place              | Pending             |
| 05/15/15    | 2203 Lattimore Farm Drive        | Ximena & Raul Oyola |
| 06/15/18    | 1335 Marietta Club Drive         | Stephen Berry       |
| 06/22/18    | 1111 Hazeltine Lane              | Denny & Kim Lim     |
| 06/29/18    | 1326 Marietta Country Club Drive | Susan & David Post  |

**VI. Old Business**

**A. HOA Meeting Calendar (Proposed Dates)**

~~1st Quarter Board Meeting – Monday, January 29th~~

~~2nd Quarter Board Meeting – Monday, April 23rd~~

3rd Quarter Board Meeting – Monday, July 23rd

Annual HOA- Tuesday, October 23rd

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party – Saturday, December 1st

**VII. New Business**

**A. 2019 Budget**

MOTION: Doc Harvin moved to approve the 2019 budget with a reduction in dues to \$150 per year. Kay Johnson seconded the motion.

ACTION: Passed with one opposed and one abstained

**VIII. Adjournment**

The meeting adjourned at 6:30 p.m.