

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

Board Members Present: Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer), Trish Cleary, Kay Johnson, Maurine Kennedy, Toni Traina, James Waddle
Others Present: Scott Carter

I. Call to Order

Tom Balkema called the meeting to order at 5:37 p.m.

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

MOTION: Trish Cleary moved to approve the minutes of April 28, 2014. Kay Johnson seconded the motion.

ACTION: Passed

III. Financial Report

The financial report was reviewed.

IV. Committee Reports

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

Kay Johnson reported on numerous properties that had made landscaping and/or architectural changes.

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.
07-21-14	Dewey & Angela Turner	1335 Marietta Country Club Drive

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

There is a social event scheduled for Sunday, September 7, 2014 from 5:00 p.m. to 7:00 p.m. (Cocktails on the Veranda at 1312 Marietta Country Club). The rain date is Sunday, September 14th.

D. Traffic Light Committee (Tom Balkema, Reuel Hamilton, Werner & Julie Pleus)

The new County Commissioner will be asked to investigate the need for a light.

V. Old Business

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

~~1st Quarter Board Meeting – January 27th (hosted by Laura Harding)~~

~~Neighborhood Watch Meeting – February 25th~~

~~2nd Quarter Board Meeting – April 28th (hosted by Werner Pleus)~~

~~3rd Quarter Board Meeting – July 28th (hosted by Kay Johnson)~~

Annual HOA Meeting followed by – October 28th

4th Quarter Board Meeting – October 28st following Annual Meeting

Christmas/Holiday Party – December 19th

B. Neighborhood Watch

The Neighborhood Watch is functioning well.

VI. New Business

A. Political Signs

MOTION: Trish Cleary moved to allow homeowners to display political signs in their yards during election cycles. The signs need to be removed once the election is over. Laura Harding seconded the motion.

ACTION: Passed

B. Budget 2015

MOTION: Trish Cleary moved to approve the 2015 Budget with the dues remaining at \$125 per lot per year. Laura Harding seconded the motion.

ACTION: Passed

C. New Subdivision Retention Pond

The pond in the new subdivision is not draining properly. Laura Harding will contact Commission Helen Goreham and report the problem.

D. Dog Violations

Once dog violations are reported to Carter Communities, a letter will be sent to the dog owner.

E. Initiation Fee

Research will be done to see what is necessary to create an initiation fee for new owners.

VII. Adjournment

The meeting adjourned at 7:25 p.m.