

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
April 27, 2015

Board Members Present: Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer), Trish Cleary, Kay Johnson, Toni Traina, James Waddle, Doc Harvin (absent), Robin Reich
Others Present: Scott Carter

I. Call to Order

Tom Balkema called the meeting to order at 5:41 p.m.

II. Approval of Minutes

MOTION: Werner Pleus moved to approve the minutes of January 29, 2015. Laura Harding seconded the motion.

ACTION: Passed

III. Financial Report

The financial statements were reviewed.

IV. Committee Reports

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

Kay Johnson presented the ASC Committee report.

**B. Welcome Committee Report (same members as ASC Committee)
New Owners - 2015**

04-22-15 Premier Atlanta Home Builders 2203 Lattimore Farm Drive

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

Trish Cleary presented the report.

- Girls Night Out at Trish Cleary's house on Thursday, May 14th
- Christmas Party planned for Dec 18th

D. Traffic Light Committee

The DOT will be doing a traffic study in August. Currently, traffic count does not qualify for any additional lights.

E. Neighborhood Watch

Tom Balkema presented the report.

V. Old Business

A. HOA Meeting Calendar (Proposed Dates)

1st Quarter Board Meeting – January 29th

2nd Quarter Board Meeting – Monday, April 27 at 1318 Marietta Country Club Drive

3rd Quarter Board Meeting – July 27, 2015

Annual HOA- Tuesday, October 27th

4th Quarter Board Meeting – October 27th

Christmas/Holiday Party – Friday, December 18, 2015

B. Construction Schedules

MOTION: Trish Cleary moved to resend motion regarding Construction Schedules that was passed at the January 29, 2015 Board Meeting. Based on the recommendation from Roger Caldwell owners will be asked to explain to the Board why more time is needed if construction exceeds 18 months. Laura Harding seconded the motion.

ACTION: Passed

VI. New Business

A. July 27 Board Meeting

The July Board meeting will held at 5:30 p.m. at 1311 Marietta Country Club Drive.

VII. Adjournment

The meeting adjourned at 7:25 p.m.