

MARIETTA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
October 25, 2016

I. Call to Order

Tom Balkema called the meeting to order at 7:05 p.m. There were 43 owners present in person or by proxy.

II. Reading of Minutes

A motion passed to waive the reading of the 2015 Annual Meeting minutes.

III. Financial Report

Scott Carter presented the financial report.

A. Assets – 09/30/16

Checking \$15,728 Reserve \$10,060 Total \$25,788

B. Budget 2017

The 2017 budget was reviewed.

VI. Committee Reports

A. Architectural Standards Committee (ASC) & Welcome Committee Report (Kay Johnson, Maurine Kennedy, Nancy Stowell)

Kay Johnson presented the ASC report. She presented an overview of the committee activity throughout the year.

B. Social Committee Report (Judy Balkema, Laura Harding)

1. Marietta Country Club provides brunch gift certificates to the committee to give to new residents.
2. There was a ladies' wine social on October 15th.
3. The Holiday Party is scheduled for Saturday, December 3rd.

VII. Election of Board of Trustees

Existing Board of Trustees and terms (*the Board consists of up to 10 persons*)

<u>Trustee</u>	<u>Term Expiration</u>
Laura Harding	2016
Kay Johnson	2016
James Waddle	2016
Tom Balkema	2017
Jean Gysin	2017
Robin Reich	2017
Chrystal Campbell	2018
Doc Harvin	2018
Werner Pleus	2018
Pam Watt	2018

The Nominating Committee has nominated the following individuals for election to the Board of Trustees: Laura Harding, Kay Johnson, James Waddle. There were no other nominations.

MOTION: Bob Harper moved to elected the nominees by acclamation. Dr. Dhar seconded the motion.

ACTION: Passed

VIII. New Business

A. Community Updates

The Board hired an attorney to review the association documents to see if they needed to be updated. No updates were recommended at this time.

B. General Discussion

1. 911

Residents were encouraged to call 911 whenever they see anything suspicious.

2. Coyotes

Steve Woodman voiced concerns about coyote activity in the community. Tom Balkema suggested that a committee could be established to research the problem and possible solutions.

IX. Adjournment

The meeting adjourned at 8:10 p.m.