

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINTUES**  
**April 23, 2018**

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

**Others Present:** Scott Carter

**I. Call to Order**

Pam Watt called the meeting to order at 5:35 p.m.

**II. Approval of Minutes**

MOTION: Tom Balkema moved to approve the January 29, 2018 Board Meeting minutes. Laura Harding 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)**

The Christmas Party is the only scheduled event.

**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

**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. Flock Safety – Neighborhood Camera System (flocksafety.com)**

After review of the Flock Safety Neighborhood Camera System the Board feels the best security is provided by home systems.

**VIII. Adjournment**

The meeting adjourned at 6:14 p.m.