

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**January 27, 2020**

**Board Members Present:** Doc Harvin (President), Paula Yost (Secretary/Treasurer), Tom Balkema, Chrystal Campbell, Jean Gysin (absent), Denny Lim, JM Owens, James Waddle (absent)

**Others Present:** Scott Carter

**I. Call to Order**

The meeting was called to order at 5:44 p.m.

**II. Approval of Minutes**

MOTION: Chrystal Campbell moved to approve the Board Meeting minutes of October 22, 2019 and the Annual Meeting minutes of October 22, 2019. JM Owens seconded the motion.

ACTION: Passed

**III. Financial Report**

The financial report was reviewed.

**IV. Committee Reports**

**A. ASC Committee Report – (Kay Johnson, Paula Yost, Ann Stovall, Nancy Stowell)**

Paula Yost presented the report

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

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

**V. New Owners – 2020**

**VI. Old Business**

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

1st Quarter Board Meeting – Monday, January 27th

2nd Quarter Board Meeting – Monday, April 27th (hosted by Chrystal Campbell)

3rd Quarter Board Meeting – Monday, July 27th

Annual HOA- Tuesday, October 20th

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party –

**B. Flock Safety**

Tabled

**VII. New Business**

**A. Board Openings**

MOTION: Chrystal Campbell moved to appoint Giles Bowman and Brock Fredette to the Board of Trustees. Denny Lim seconded the motion.

ACTION: Passed

**B. Historic Preservation (Declaration, Article XIII and the Design Review Manual, page 6)**

MOTION: Paula Yost moved to defer enforcement of the historical preservation areas mentioned in the association documents to the Cobb County Building Department. Denny Lim seconded the motion.

ACTION: Passed

**VIII. Adjournment**

The meeting adjourned at 6:53 p.m.