

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**July 29, 2013**

**Board Members Present:** Tom Balkema (President), Laura Harding (Secretary), Trish Cleary, Kay Johnson, Maurine Kennedy, Werner Pleus, Toni Traina (absent), 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 29, 2013. Werner Pleus 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)**

The report was presented summarizing the current architectural request approvals.

*MOTION: Trish Cleary moved to have the association purchase waste bags for the dog stations.*

*Kay Johnson seconded the motion.*

*ACTION: Passed*

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

Upcoming Events: Halloween Party hosted by the Johnson family and the Christmas Party scheduled for December 20<sup>th</sup>. The committee is considering a possible event in the spring.

**V. Old Business**

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

3<sup>rd</sup> Quarter Board Meeting – July 29<sup>th</sup>

Annual HOA Meeting followed by– October 22<sup>th</sup>

4<sup>th</sup> Quarter Board Meeting – October 22<sup>nd</sup>

Christmas/Holiday Party – December 20<sup>th</sup>

**VI. New Business**

**A. New Subdivision**

A new subdivision is being built on the left just past Marietta Country Club Drive. A 25 foot buffer is planned for the lots backing up to existing homes. Several Board Members are monitoring the progress of the development to see if there will be any negative effects on MCCE.

**B. 2014 Budget**

MOTION: Laura Harding moved to approve the 2014 Budget. Werner Pleus seconded the motion.

ACTION: Passed

**C. Annual Meeting**

Three existing Board members will have completed their terms and are willing to run again.

**D. Directory**

Kay Johnson updated the directory and emailed copies to the Board.

**VII. Executive Session**

**VIII. Adjournment**

The meeting adjourned at 7:32 p.m.