

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**April 26, 2021**

**Board Members Present:** Doc Harvin (President), Tom Balkema, Giles Bowman, Chrystal Campbell (absent), Dina Dlugos, Denny Lim, JM Owens, James Waddle (absent)  
**Others Present:** Scott Carter

**I. Call to Order**

Doc Harvin called the meeting to order at 5:31 p.m.

**II. Approval of Minutes**

MOTION: JM Owens moved to approve the January 25, 2021 minutes. Giles Bowman 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)**

Kay Johnson presented the report. The Directory and Spring Cleaning reminder was hand delivered to each home in the subdivision.

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

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

**V. New Owners – 2021**

04/07/21	1104 Hazeltine Lane	Jeffrey & Selena Binkley
04/08/21	2232 Covell Court	Beverly & Earnest Crumley

**VI. Old Business**

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

~~1st Quarter Board Meeting – Monday, January 25th~~

~~2nd Quarter Board Meeting – Monday, April 26th~~

3rd Quarter Board Meeting – Monday, July 26th

Annual HOA Meeting – Tuesday, October 26th

4th Quarter Board Meeting

Christmas/Holiday Party – Friday, December 3rd

**VII. New Business**

**A. Board Membership**

MOTION: JM Owens moved to appoint Dina Dlugos to the Board. Doc Harvin seconded the motion.

ACTION: Passed

**B. Graduation Banner**

Kelly Fredette has volunteered to sponsor the 2021 banner.

**VIII. Adjournment**

MOTION: Tom Balkema moved to adjourn the meeting at 6:16 p.m. JM Owens seconded the motion.

ACTION: Passed