

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**April 22, 2019**

**Board Members Present:** Doc Harvin (President), Laura Harding (Secretary), Paula Yost [absent](Treasurer), Tom Balkema, Chrystal Campbell, Jean Gysin, Kay Johnson [absent], JM Owens, James Waddle  
**Others Present:** Scott Carter, Ann Stovall

**I. Call to Order**

The meeting was called to order at 5:35 p.m.

**II. Approval of Minutes**

MOTION: Jean Gysin moved to approve the minutes of January 28, 2019. Tom Balkema seconded the motion.

ACTION: Passed

**III. Financial Report**

The financial report was reviewed.

**IV. Committee Reports**

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

Ann Stovall presented the report.

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

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

**V. New Owners – 2019**

<u>Date</u>	<u>Address</u>	<u>Buyer</u>
01/16/19	999 Medinah Court NW	Pending
02/04/19	1110 Hazeltine Lane	Pending

**VI. Old Business**

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

~~1st Quarter Board Meeting – Monday, January 28th~~

2nd Quarter Board Meeting – Monday, April 22nd Doc Harvin

3rd Quarter Board Meeting – Monday, July 22nd

Annual HOA- Tuesday, October 22nd

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party – Wednesday, December 4th

**VII. New Business**

**A. Traffic Light**

MOTION: Jean Gysin moved to have Doc Harvin represent MCCE at an area meeting in favor of a new traffic light. JM Owens seconded the motion.

ACTION: Failed

**VIII. Adjournment**

The meeting adjourned at 6:30 p.m.