

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
January 29, 2015

Board Members Present: Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer), Trish Cleary, Kay Johnson, Toni Traina, James Waddle (absent), Doc Harvin, Robin Reich
Others Present: Scott Carter

I. Call to Order

Tom Balkema called the meeting to order at 5:40 p.m.

II. Approval of Minutes

MOTION: Trish Cleary moved to approve the Board meeting minutes October 28, 2014 and the Annual Meeting minutes of October 28, 2014. Kay Johnson seconded the motion.
ACTION: Passed

III. Financial Report

The financial report was reviewed.

IV. Committee Reports

A. ASC Committee Report – (Kay Johnson, Maurine Kennedy, Nancy Stowell, Jean Reiss-alternate member)

2. 2230 Covell Court – Keith & Denise Meier will be building a house on the vacant lot.
3. 2232 Covell Court – a fence will be installed in the backyard
4. 1306 Marietta Country Club – the house and landscaping should be completed by the end of March or early April.

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

New owners are given a certificate providing them a free brunch for four at Marietta Country Club.

New Owners - 2014

03-14-14	Doug & Becky Singleton	2207 Lattimore Farm Drive
03-28-14	Henry & Kathy Hall	2230 Covell Court
04-18-14	Dan & Allison Singleton	2216 Lattimore Farm Dr.
07-21-14	Dewey & Angela Turner	1335 Marietta Country Club Drive
10-06-14	Keith & Denise Meier	2230 Covell Court
10-16-14	Mike & Chris Campbell	1301 Marietta Country Club Drive
12-23-14	Gerald & Marilyn Sapp	1322 Marietta Country Club Drive

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

1. The Christmas party was a success.
2. A “Wine Night with the Girls” is being planned for 2015.
3. A Dinner Club is being planned with a possible progressive dinner.

D. Traffic Light Committee

In November 2014, letters from Marietta Country Club, Marietta Country Club Estates and the Overlook were mailed to Jim Wilgus, Deputy Director Cobb County DOT and to David Montayne, the traffic supervisor for Cobb County DOT. The purpose of the letter was to encourage the installation of a stoplight at Stilesboro Road and Marietta Country Club Drive. A copy of the letter will be posted on the Carter Communities website. There will additional follow up in 2015.

V. Old Business

A. HOA Meeting Calendar (Proposed Dates)

1st Quarter Board Meeting – January 29th
2nd Quarter Board Meeting – Monday, April 27 at 1318 Marietta Country Club Drive
3rd Quarter Board Meeting –
Annual HOA- Tuesday, October 27th ???
4th Quarter Board Meeting –
Christmas/Holiday Party – December 18, 2015 Friday

VI. New Business

A. Construction Schedules

MOTION: Trish Cleary moved to enforce the one-year time limit found in the Declaration for the construction of new homes. Failure to complete construction within the one year time frame will result in a fine of \$25 per day until the construction has been completed. Werner Pleus seconded the motion. Werner Pleus seconded the motion.

ACTION: Passed (Kay Johnson opposed)

B. Construction Checklist

MOTION: Doc Harvin moved that a checklist be drafted to assist the ASC Committee in reviewing the construction design and scheduling. Werner Pleus seconded the motion.

ACTION: Passed

Tom Balkema, Trish Cleary and Kay Johnson will be assisting in creating the checklist to be reviewed at the next Board meeting.

VII. Adjournment

The meeting adjourned at 7:29 p.m.