MARIETTA COUNTRY CLUB ESTATES HOS

3rd Quarter HOS Meeting Notes

Meeting Minutes
August 11,2026

Call to order
A meeting of Marietta Country Club Estates HOS was held at Marietta Country Club at 6:00 PM. Meeting called to order by Giles Bowman at 6:03 PM.

Attendees
Attendees included Giles Bowman (President), Tom Balkema (Secretary), , Judy Harper, Chris Campbell , Denny Lin, Don Campbell (Treasurer)

Members not in attendance
Members not in attendance: Jennifer Everett, Dina Lugosi, Ann Stovall

Approval of minutes

➡ ***Committee Reports***

✓ **Financial**

FINANCIAL REPORT Treasurer Don Campbell reports all residents are current on annual dues including a few that over paid the annual fee**.** The annual neighborhood Christmas party will be dictated by resident turn out. Budget is set to manage regardless of party turnout.

Status of HOS Account	
Operating Fund: **Pacific Checking 0030386302**	$ 16,814.23
Reserve Fund: **Pacific Reserve 0030608526**	$ 20,771.02
Assets as of **7/31/2026**	$ 37,585.25

✓ **Architecture Standards**

Per Ann Stovall**,** there are on-going upgrades/home projects in the neighborhood.

- 2202 Lattimore Farm Drive. Framers estimated start in two weeks. Construction is estimated to last 12 to 14 months from September 1.
- 2211 Lattimore Farm Drive. Construction estimated to last 18 months.
- 1318 MCC Drive. Major renovation project, estimated to be completed by December 2026.
- 2240 Merion Way. Major landscaping upgrade to front and side of home. Near completion.
- 1106 Hazeltine Lane. Installed new pool and garbage enclosure. Construction recently completed.

✓ **Social**

- The HOS Board agreed to not provide a October Neighborhood meet and greet this year and recommendation to let this fall function action go into sunset due to minimal neighborhood interest in the previous years.

Unfinished Business

N/A

Open Forum

Reminder to all residents the 2026 MICE Christmas Party is scheduled for Friday, December 4. The early December date has been successful to avoid holiday competition from other venues.

Decisions to be Completed

Action Items

Announcements: The annual MCCE Homeowners meeting is scheduled for Wednesday, November 11th at 7:00 PM. The 4th Quarter MICE HOA Board meeting will follow shortly after close of the annual meeting. The meeting is primarily to elect new board officers for 2027.

Both meetings location is Marietta Country Club.

Future Planning

Adjournment The meeting adjourned at 6:25 pm.

Tom Balkema

HOS Secretary **Date of approval**