

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
May 8, 2017

Board Members Present: Tom Balkema (President)[absent], Pam Watt (VP), Chrystal Campbell (Secretary), Doc Harvin (Treasurer), Laura Harding, Werner Pleus, Kay Johnson, James Waddle, Robin Reich[absent], Jean Gysin

Others Present: Scott Carter

I. Call to Order

Pam Watt called the meeting to order at 5:30 p.m.

II. Approval of Minutes

MOTION: Werner Pleus moved to approve the minutes of January 30, 2017. Jean Gysin seconded the motion.

ACTION: Passed

III. Financial Report

The financial statements were reviewed.

IV. Committee Reports

A. ASC Committee Report – (Kay Johnson, Maurine Kennedy, Nancy Stowell)

Kay Johnson presented the report. She provided updates on the houses under construction and the other architectural and landscaping modification requests.

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

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

There was a women's social gathering on March 2, 2017.

V. Old Business

A. HOA Meeting Calendar (Proposed Dates)

~~1st Quarter Board Meeting – January 30th~~

2nd Quarter Board Meeting – Monday, May 8th Pam Watt

3rd Quarter Board Meeting – Monday, July 24th Werner Pleus

Annual HOA- Tuesday, October 24th

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party – Saturday, December 2nd

VI. New Business

A. Sidewalks

Cobb County DOT is responsible for the sidewalks and will make repairs as the DOT deems necessary. Requests for repair should include pictures, location, nature of safety hazard along with name and phone number.

VII. Community Email Topics

VIII. Executive Session

See Executive Session minutes.

IX. Adjournment

The meeting adjourned at 6:46 p.m.