

**MARIETTA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL MEETING MINUTES**  
**October 27, 2015**

**I. Call to Order**

Tom Balkema called the meeting to order at 7:03 p.m. A quorum was present with 45 people present in person or by proxy.

**II. Reading of Minutes**

MOTION: Doc Harvin moved to waive the reading of the 2014 Annual Meeting minutes. The motion was seconded.

ACTION: Passed

**III. Financial Report**

Werner Pleus presented the final report.

**A. Assets**

12/31/12 - \$ 14,798    12/31/13 - \$ 13,953    12/31/14 - \$ 12,688

**B. Budget 2016**

The 2016 Budget was presented.

**VI. Committee Reports**

**A. Architectural Standards Committee (ASC) & Welcome Committee Report (Kay Johnson, Maurine Kennedy, Nancy Stowell, Jean Reiss-alternate member)**

In 2015 there were 30 requests for architectural and landscaping modifications.

**B. Social Committee Report (Judy Balkema, Linzy Duncan & Laura Harding)**

1. The Halloween Party hosted by Doug & Kay Johnson will be this Saturday.
2. The Christmas party will be held on Friday, December 18, 2015.

**VII. Election of Board of Trustees**

Existing Board of Trustees and terms (*the Board consists from 3 to 12 persons*)

<u>Trustee</u>	<u>Term Expiration</u>
Doc Harvin	2015
Werner Pleus	2015
Toni Traina	2015
Laura Harding	2016
Kay Johnson	2016
James Waddle	2016
Tom Balkema	2017
Robin Reich	2017

The Board appointed Nominating Committee has nominating the following individuals for election to the Board of Trustees.

Term: 2015 – 2017: Jean Gysin

Term: 2015 - 2018: Chrystal Campbell, Doc Harvin, Werner Pleus, Pam Watt

There were no additional nominations and the nominees were elected by acclamation.

<u>Trustee</u>	<u>Term Expiration</u>
Laura Harding	2016
Kay Johnson	2016
James Waddle	2016
Tom Balkema	2017
Jean Gysin	2017
Robin Reich	2017
Chrystal Campbell	2018

Doc Harvin	2018
Werner Pleus	2018
Pam Watt	2018

**VIII. New Business**

**A. Community Updates**

**1. Traffic Light at Stilesboro Road**

Currently the intersection does not meet the minimum requirements for a traffic light. Trees and shrubs along Stilesboro Road were cut back to increase visibility at the intersection.

**2. Coyotes**

Cobb County does not provide any services to relocate coyotes or similar wildlife. Residents are encouraged to keep their pets inside at night and to eliminate any sources of pet food being kept outside.

**B. General Discussion**

There was a general discussion of the residents. Topics included underage children driving golf carts on the community streets. Residents also appreciated the community email blasts and encouraged additional email reminders of the community rules and architectural control standards.

**IX. Adjournment**

The meeting adjourned at 7:51 p.m.