

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

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

**I. Call to Order**

The meeting was called to order at 5:34 p.m.

**II. Approval of Minutes**

MOTION: JM Owens moved to approve the April 22, 2019 minutes. Kay Johnson 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)**

Kay Johnson presented the report.

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

The committee is greeting the new owners.

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

The Christmas Party is scheduled for Wednesday, December 4<sup>th</sup>.

**V. New Owners – 2019**

<u>Date</u>	<u>Address</u>	<u>Buyer</u>
02/04/19	1110 Hazeltine Lane	Thomas & Cynthia Formicola
02/20/19	999 Medinah Court NW	John & Jill Sebaugh
05/07/19	1313 Marietta Country Club Dr	Ashley & Wendell Hankins
05/16/19	2211 Lattimore Farm Dr NW	Joseph & Lauren White
06/11/19	1332 Marietta Country Club Dr	Franklin & Krista Young
06/28/19	1302 Marietta Country Club Dr	Jordan & Ashley McLendon

**VI. Old Business**

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

~~1st Quarter Board Meeting – Monday, January 28th~~  
~~2nd Quarter Board Meeting – Monday, April 22rd (Doc Harvin)~~  
3rd Quarter Board Meeting – Monday, July 22rd (Jean Gyson)  
Annual HOA- Tuesday, October 22rd  
4th Quarter Board Meeting – After the Annual Meeting  
Christmas/Holiday Party – Wednesday, December 4th

**VII. New Business**

**A. 2020 Budget**

MOTION: Chrystal Campbell moved to approve the 2020 Budget. Kay Johnson seconded the motion.  
ACTION: Passed

**B. Flock Safety**

The Board discussed the Flock Safety camera system that captures the license plates of vehicles entering and exiting the subdivision. This information is used by the police to assist in capturing criminals who commit burglaries and other crimes. A representative from Flock Safety will be invited to make a presentation at the Annual Meeting.

**VIII. Adjournment**

The meeting adjourned at 7:00 p.m.