

MARIETTA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
October 28, 2014

I. Call to Order

The meeting was called to order at 7:08 p.m.

II. Reading of Minutes

Doug Johnson moved to waive the reading of the minutes. The motion was seconded and passed.

III. Financial Report

A. Assets

09/30/12 - \$ 20,779 09/30/13 - \$ 19,724 09/30/14 - \$ 18,762

B. Budget 2015

The Board approved the 2015 Budget at the Board Meeting of July 28, 2014. The dues for 2015 remain at \$125 per lot per year.

VI. Committee Reports

A. Architectural Standards Committee (ASC) & Welcome Committee Report (Maurine Kennedy & Kay Johnson)

1. Reviewed ASC approvals for 2014
2. Updated Directory available.
3. Dog walking & droppings pick up – improvements resulting from signage

B. Social Committee Report (Trish Cleary & Laura Harding)

1. Christmas Party – Friday, December 19th
2. Fall Social was held on Sunday, September 7th
3. Monthly women's social being considered.
4. Neighborhood Garage Sale – appears to be little interest.
5. Progressive Dinners being considered
6. 21st Annual Halloween Party sponsored by Doug & Kay Johnson will be held on Friday, October 31st.

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>	
Tom Balkema	2014	
Trish Cleary	2014	
<u>Maurine Kennedy</u>	<u>2014</u>	(not running for another term)
Vance Booker	2015	(vacating term)
Werner Pleus	2015	
<u>Toni Traina</u>	<u>2015</u>	
Laura Harding	2016	
Kay Johnson	2016	
James Waddle	2016	

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

Term: 2015: Doc Harvin

Term: 2015-2017: Tom Balkema, Trish Cleary, Robin Reich

Doug Johnson moved to elect the nominees by acclamation. The motion was seconded and passed.

VIII. New Business

A. Community Updates

1. Neighborhood Watch Program was implemented this year and is working well.
2. Traffic Light Coalition – efforts are being made with the Overlook to obtain a traffic light on Stilesboro Road.

B. General Discussion

1. Concern with minors driving golf carts in the road.
2. Marietta Country Club
 - a. Are they enlarging the pool?
 - b. Why is there a basketball court by the pool?

IX. Adjournment

MOTION: Doug Johnson moved to adjourn the meeting at 8:10 p.m. Trish Cleary seconded the motion.

ACTION: Passed