

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**July 27, 2015**

**Board Members Present:** Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer)[absent], Trish Cleary, Kay Johnson, Toni Traina, James Waddle, Doc Harvin (absent), Robin Reich

**Others Present:** Scott Carter

**I. Call to Order**

Tom Balkema called the meeting to order at 5:35 p.m.

**II. Approval of Minutes**

MOTION: Laura Harding moved to approve the minutes of April 27, 2015. Laura Harding 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, Jean Reiss-alternate member)**

Kay Johnson presented the ASC Committee report.

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

Kay Johnson presented the report.

**New Owners - 2015**

04-22-15 Premier Atlanta Home Builders 2203 Lattimore Farm Drive

07-29-15 Joseph & Erin Kerley 1008 Faulkner Place

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

Trish Cleary present the report. The September Girls Night Out was well attended.

**D. Traffic Light Committee**

There have been no new developments.

**E. Neighborhood Watch**

The Neighborhood Watch continues.

**V. Old Business**

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

~~1st Quarter Board Meeting – January 29th~~

~~2nd Quarter Board Meeting – Monday, April 27 at 1318 Marietta Country Club Drive~~

3rd Quarter Board Meeting –

Annual HOA- Tuesday, October 27<sup>th</sup>

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party – December 18, 2015 Friday

**VI. New Business**

**A. 2016 Budget**

MOTION: Kay Johnson moved to approve the 2016 Budget with an increase in dues to \$200 per year. Laura Harding seconded the motion.

ACTION: Passed

**VII. Adjournment**

The meeting adjourned at 6:59 p.m.