

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**October 27, 2020**

**Board Members Present:** Doc Harvin (President), Paula Yost (Secretary/Treasurer) Resigned, Tom Balkema, Giles Bowman, Chrystal Campbell (absent), Brock Fredette (absent), Jean Gysin (absent), Denny Lim (absent), JM Owens, James Waddle

**Others Present:** Scott Carter

**I. Call to Order**

Doc Harvin called the meeting to order at 5:45 p.m.

**II. Approval of Minutes**

MOTION: JM Owens moved to approve the July 27, 2020 minutes. Giles Bowman seconded the motion.

ACTION: Passed

**III. Financial Report**

The financial report was reviewed.

**IV. Committee Reports**

**A. ASC Committee Report – (Kay Johnson, Paula Yost, Ann Stovall, Nancy Stowell)**

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

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

**V. New Owners – 2020**

04/30/20	2207 Lattimore Farm Drive	Amanda Lee & Jason Norris
08/26/20	1322 Marietta CCD	William Lako, Jr.
08/28/20	1307 Marietta CCD	Jonathan & Tiffany Hollis
08/31/20	1302 Marietta CCD	Courtland Phillips

**VI. Old Business**

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

~~1st Quarter Board Meeting – Monday, January 27th~~

~~2nd Quarter Board Meeting – Monday, April 27th (hosted by Chrystal Campbell)~~

~~3rd Quarter Board Meeting – Monday, July 27th~~

Annual HOA- Tuesday, October 27th - Cancelled

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party – Cancelled

**VII. New Business**

**A. 2021 Budget**

The 2021 Budget has been emailed to the community. It will be sent by regular mail in November.

**B. Annual Meeting / Christmas Party**

Cancelled because of COVID-19

**C. Board Terms**

<u>Trustees</u>	<u>Term Expiration</u>
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Tom Balkema	2020
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Jean Gysin	2020
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Paula Yost	2020
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Chrystal Campbell	2021
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Doc Harvin	2021
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JM Owens	2021
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Giles Bowman	2022 (appointed)
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Brock Fredette	2022 (appointed)
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Denny Lim	2022
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James Waddle	2022
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**D. Community Survey**

The community survey was reviewed. The license plate reader was discussed and felt not to be cost effective.

**VIII. Adjournment**

The meeting adjourned at 6:12 p.m.