

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
April 29, 2013

Board Members Present: Tom Balkema (President), Laura Harding (Secretary), Terry Batdorf (absent), Trish Cleary, Laura Harding, Kay Johnson, Maurine Kennedy, Werner Pleus, Toni Traina, James Waddle (absent), Paula Yost (absent)

Others Present: Scott Carter

I. Call to Order

Tom Balkema called the meeting to order at 5:40 p.m.

II. Approval of Minutes (to be emailed to all owners after approval)

MOTION: Werner Pleus moved to approve the minutes of April 29, 2013. Laura Harding seconded the motion.

ACTION: Passed

III. Financial Report

The financial report was reviewed.

IV. Committee Reports

A. ASC Committee Report – (Kay Johnson, Maurine Kennedy, Paula Yost)

A report was presented outlining new construction projects plus home and lot modifications.

B. Welcome Committee

Timothy & Jennifer Oswald are the new owners at 2232 Covell Court.

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

The Christmas Party is scheduled for Friday, December 20, 2013. Other possible events were discussed included a Ladies Tea or Luncheon and a dinner club evening.

V. Old Business

A. HOA Meeting Calendar (Proposed Dates) 5:30 p.m.

3rd Quarter Board Meeting – July 29th

Annual HOA Meeting followed by– October 22th

4th Quarter Board Meeting – October 29th

Christmas/Holiday Party – December 20th

B. Dogs

1. Marietta Country Club purchased 3 dog waste stations and has agreed to keep the bags full.

2. Signs encouraging residents to pick up after their pets were displayed for a three day period in early April.

VI. New Business

A. Kids Playing on Golf Course at Night

Residents should report incidents on the golf course to Marietta Country Club.

VII. Executive Session

There was no Executive Session business.

VII. Adjournment

The meeting adjourned at 6:45 p.m.