

MARIETTA COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING MINUTES
October 23, 2018

I. Call to Order

Pam Watt called the meeting to order at 7:11 p.m.

II. Reading of Minutes

A motion passed to waive the reading of the 2017 Annual Meeting minutes.

III. Financial Report (Scott Carter)

A. The 2018 finances were reviewed.

B. The 2019 Budget was reviewed which includes a reduction in dues to \$150 per year.

IV. Committee Reports

A. Architectural Standards Committee (ASC) & Welcome Committee Report

(Kay Johnson, Nancy Stowell, Paula Yost)

Kay Johnson presented the reports.

B. Social Committee Report (Laura Harding, Judy Balkema)

1. The Holiday Cocktail Party will be held on Saturday, December 1st.

2. A residents' sponsored Halloween Party will be held this Saturday.

V. Election of Board of Trustees

Existing Board of Trustees and terms (*the Board consists of up to 10 persons*)

<u>Trustees</u>	<u>Term Expiration</u>
Chrystal Campbell	2018
Doc Harvin	2018
Werner Pleus	2018
<u>Pam Watt</u>	<u>2018</u>
Laura Harding	2019
Kay Johnson	2019
<u>James Waddle</u>	<u>2019</u>
Tom Balkema	2020
Jean Gysin	2020
Paula Yost	2020

2018 Candidates Presented by the Board

Chrystal Campbell, Doc Harvin, JM Owens

There were no additional nominees and a motion passed to elect the nominees by acclamation.

VI. New Business

A. Community Updates

Sidewalk Repairs – completed by Cobb County

B. General Discussion

1. Traffic Light – Cobb County will not approve a traffic light because there is not enough traffic on Stilesboro Road in this area.

2. Concerns expressed about speeding and young people driving golf carts on the community roads.

3. Concerns about expansion plans for Marietta Country Club.

VII. Adjournment