

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**January 25, 2021**

**Board Members Present:** Doc Harvin (President), Tom Balkema, Giles Bowman, Chrystal Campbell, Denny Lim (absent), JM Owens, James Waddle (absent)  
**Others Present:** Scott Carter, Kay Johnson

**I. Call to Order**

Doc Harvin called the meeting to order at 5:30 p.m.

**II. Approval of Minutes**

MOTION: Giles Bowman to approve the October 27, 2020 Board Meeting minutes. JM Owens 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)**

Kay Johnson presented the report.

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

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

**V. New Owners – 2021**

**VI. Old Business**

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

1st Quarter Board Meeting – Monday, January 25th

2nd Quarter Board Meeting – Monday, April 26th

3rd Quarter Board Meeting – Monday, July 26th

Annual HOA

4th Quarter Board Meeting

Christmas/Holiday Party

**VII. New Business**

**A. Street Sign**

The street sign for Faulkner Place was repaired. The brackets and signs had to be ordered and installed. The cost was \$806.

**B. Community Email**

A community email will be sent to cover the following topics:

(1) The need to freshen up properties for the spring to include pressure washing, apply new ground cover, pine straw, etc.

(2) Golf Carts – rules for driving on the street

(3) Dog walking rules

(4) Make community directory available.

(5) Board review of the Flock tag reader system.

**C. Board Resignations**

Brock Fredette and Paula Yost have resigned from the Board.

**VIII. Adjournment**

MOTION: JM Owens moved to adjourn the meeting at 6:29 p.m. Chrystal Campbell seconded the motion.

ACTION: Passed