

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
January 27, 2014

Board Members Present: Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer), Trish Cleary, Kay Johnson [absent], Maurine Kennedy [absent], Toni Traina [absent], James Waddle[absent], Vance Booker [absent]

Others Present: Scott Carter

I. Call to Order

The Board met at 5:30 p.m. However, a quorum was not present and an official meeting could not be held.

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

The minutes could not be approved because there was not a quorum. Board members will be asked to approve the minutes via email.

III. Financial Report

The financial report was reviewed.

IV. Committee Reports

A. ASC Committee & Welcome Committee Report – (Kay Johnson, Maurine Kennedy, Nancy Stowell, Jean Reiss-alternate member)

1. The landscaping plan for 1306 Marietta Country Club Drive has been approved.
2. Kay Johnson will be asked to talk to the association's architect and see if he has any recommendations to update the Design Standards. – discuss vinyl windows

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

1. The Christmas party was success with over 70 people present.
2. A spring social event is being considered.

V. Old Business

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

1st Quarter Board Meeting – January 27th (hosted by Laura Harding)

Neighborhood Watch Meeting – February 25th

2nd Quarter Board Meeting – April 28th (hosted by Werner Pleus)

3rd Quarter Board Meeting – July 28th

Annual HOA Meeting followed by– October 21st

Scott has conflict – options October 27, 28, 29

4th Quarter Board Meeting – October 21st following Annual Meeting

Christmas/Holiday Party – December 13th

B. Neighborhood Watch

1. The association has met the requirements required to join the Cobb County Neighborhood Watch program. Officer Bowman will make a presentation to the homeowners on February 25 at 7:00 at Marietta Country Club.
2. All of the Block Captains positions have been filled. An overall supervisor is still needed.

VI. New Business

There was no new business.

VII. Adjournment

The meeting ended at 6:50 p.m.