

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

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

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: Trish Cleary moved to approve the minutes of October 23, 2012. Werner Pleus 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 presenting outlining new construction projects and home and lot modifications.

B. Welcome Committee

The ASC Committee will be assuming the responsibilities of the Welcome Committee. New residents will be given two gift certificates for the Marietta Country Club buffet.

C. Social Committee – (Trish Cleary & Laura Harding)

There was a good attendance for Christmas party. \$1,000 was given to charity. The committee will be meeting and deciding on the events for 2013.

V. Old Business

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

2nd Quarter Board Meeting – April 29th

3rd Quarter Board Meeting – July 29th

Annual HOA Meeting followed by– October 29th

4th Quarter Board Meeting – October 29th

Christmas/Holiday Party – December 20th

VI. New Business

A. Dogs

The Board approved of purchasing the following signs to encourage owners to pick up after their dogs: (1) Fifteen inexpensive signs that can be placed in yards throughout the community for three day periods as needed; (2) Five permanent street signs.

At the April Board Meeting the Board will consider if it is advisable to purchase 3 dog waste bag stations.

B. Board Resignation

Rhonda Small sold her home and has resigned from the Board. The Board wants to thank her for all of her contributions over the years.

VII. Executive Session

The past due accounts were reviewed.

VII. Adjournment

The meeting adjourned at 7:30 p.m.