

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**January 28, 2019**

**Board Members Present:** Doc Harvin (President), Laura Harding (Secretary)[absent], Paula Yost (Treasurer), Tom Balkema, Chrystal Campbell [absent], Jean Gysin [absent], Kay Johnson, JM Owens [absent], James Waddle

**Others Present:** Scott Carter

**I. Call to Order**

Doc Harvin called the meeting to order to 5:48 p.m.

**II. Approval of Minutes**

MOTION: Tom Balkema moved to approve the minutes Board Meeting minutes of October 23, 2018 and the Annual Meeting minutes of October 23, 2018. James Waddle seconded the motion.

ACTION: Passed

**III. Financial Report**

The financial report was reviewed.

**IV. Committee Reports**

**A. ASC Committee Report – (Kay Johnson, Nancy Stowell, Paula Yost)**

Kay Johnson presented the report. Ann Stovall will be asked to join the committee.

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

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

Ladies Night Out will be held on Wednesday, February 27, 2019.

**V. New Owners – 2019**

<u>Date</u>	<u>Address</u>	<u>Buyer</u>
01/16/19	999 Medinah Court NW	Pending
02/04/19	1110 Hazeltine Lane	Pending

**VI. Old Business**

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

1st Quarter Board Meeting – Monday, January 28th  
2nd Quarter Board Meeting – Monday, April 22rd Doc Harvin  
3rd Quarter Board Meeting – Monday, July 22rd  
Annual HOA- Tuesday, October 22rd  
4th Quarter Board Meeting – After the Annual Meeting  
Christmas/Holiday Party – Wednesday, December 4th

**VII. New Business**

**A. Club Improvements**

There was a discussion about Club improvements and how these could have an impact on the community.

**B. Traffic Light**

There was a discussion on the past efforts to obtain a traffic light at the entrance of the subdivision.

**VIII. Adjournment**

The meeting adjourned at 6:56 p.m.