

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
January 24, 2022

Board Members Present: Giles Bowman (President), Tom Balkema (Secretary), Richard Thompson (Treasurer), Chrystal Campbell, Don Campbell, Dina Dlugos, Jennifer Everett(absent), Denny Lim (absent), James Waddle (absent), Krista Young
Others Present: Scott Carter

I. Call to Order

Giles Bowman called the meeting to order at 5:34 p.m.

II. Approval of Minutes

The previous minutes were approved via email.

III. Financial Report

Richard Thompson reviewed the 2021 financial reports.

IV. Committee Reports

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

Kay Johnson was unable to attend the meeting, but she left the following report.

1. More of the same issues. Slow construction, mud in streets, doggie bags, paint colors, etc., etc.
2. Two new home constructions have been approved
 - a. Joe and Erin Kerley...vacant lot on Hazeltine. 12,000 sf home. Home reviewed by ASC and Roger Caldwell and approved by all. Joe is owner of Kerley Homes. He plans to complete in one year. Starting project very soon.
 - b. Doug and Becky Singleton. Vacant lot on Lattimore Farm Drive...across the street from where they previously lived, but moved 2 years ago. 10,000+ sf home. Approved by ASC and Roger Caldwell. Plans to complete in 12-15 months. Starting in a month or so. Silt fence is up.
 - c. \$750 fee charged to each lot owner and paid.

V. New Owners – 2021

04/07/21	1104 Hazeltine Lane	Jeffrey & Selena Binkley
04/08/21	2232 Covell Court	Beverly & Earnest Crumley
06/30/21	2231 Covell Court	Frank & Melodie Howard
08/25/21	1106 Hazeltine Lane	Joseph & Erin Kerley
10/08/21	1335 M CCD	Cheri Jo Palmer & Ramzi Hashem

New Owners - 2022

01/14/22	1346 M CCD	Small Investments, LLC (pending)
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VI. Old Business

There was no old business.

VII. New Business

A. HOA Meeting Calendar (Proposed Dates)

1st Quarter Board Meeting – Monday, January 24th
2nd Quarter Board Meeting – Monday, April 25th
3rd Quarter Board Meeting – Monday, July 25th
Annual HOA Meeting – Tuesday, October 25th
4th Quarter Board Meeting – Following Annual Meeting
Christmas/Holiday Party – Friday, December 2nd

VIII. Adjournment

The meeting adjourned at 5:58 p.m.