

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
January 30, 2017

Board Members Present: Tom Balkema (President), Pam Watt (VP), Chrystal Campbell (Secretary), Doc Harvin (Treasurer), Laura Harding, Werner Pleus, Kay Johnson, James Waddle (absent), Robin Reich (absent), Jean Gysin
Others Present: Scott Carter, Steve Workman, Glinda Workman, Steve Reich, Mike Campbell, Tim Smith

I. Call to Order

Tom Balkema called the meeting to order at 5:31 p.m.

II. Approval of Minutes

MOTION: Doc Harvin moved to approve the following minutes: October 25, 2016 Annual Meeting Minutes, October 25, 2016 Board Meeting minutes, August 29, 2016 Board Meeting minutes. Pam Watt seconded the motion.

ACTION: Passed

III. Financial Report

The financial report was reviewed

IV. Committee Reports

A. ASC Committee Report – (Kay Johnson, Maurine Kennedy, Nancy Stowell)

Kay Johnson reviewed the report.

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

Two families were welcomed and given gift certificates.

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

A ladies' social event is planned for March.

V. Old Business

A. HOA Meeting Calendar (Proposed Dates)

1st Quarter Board Meeting – January 30th

2nd Quarter Board Meeting – Monday, April 24th Pam Watt

3rd Quarter Board Meeting – Monday, July 24th

Annual HOA- Tuesday, October 24th

4th Quarter Board Meeting – After the Annual Meeting

Christmas/Holiday Party – Saturday, December 2nd

VI. New Business

A. Coyote Committee – (Chair -Steve Workman, Susan Harvin, Jean Gysin, Buddy & Sue Black, Mike Campbell)

Tim Smith is a professional trapper. His proposal to trap coyotes would cost \$495 plus \$150 per coyote over a two-week period. In 2008, Tim Smith had caught 6 or 7 coyotes in this area.

B. Community Social Media

To avoid liability issues, it is not recommended that the association officially sponsor social media communication between residents.

C. Traffic Light Discussion

Tabled

VII. Community Email Topics

Possible topics: (1) reminder that www.cartercommunities.com contains MCC Estates minutes and association documents, (2) dog walking etiquette; (3) reminder to get ACC approval for exterior changes to houses or landscaping.

VIII. Executive Session

See Executive Session Minutes.

IX. Adjournment

The meeting adjourned at 8:10 p.m.