

**Malvern Club Inc.**  
**Thursday, 13 July 2006**

**Minutes**

**Monthly Board Members Meeting**

Meeting called to order by the President at 7:00 PM

**Board Members Present:** Bill H., Bill R., Bob A., Linda B., Jay M. Paul H., Jerry M.

**Members Present:** Frank Sargent, Karen and Gary Pilkerton, Georgia Williams, Gayle and Kelsie Atkins, rod and Melissa Carroll, Joe Graham, Gabriele and Christine Brown.

Bill H. began the meeting by opening the floor to the members for comments. No items were raised to the board.

**I. Committee Reports**

Secretary

- Minutes from the June Meeting were reviewed and corrected prior to the meeting. A motion was made to accept the minutes. All voted in favor.

Treasurer

- Bob passed out copies of the Statement of Income and Expenses records and reviewed the records. Several highlights include a new escrow totaling \$12,500. S. L. Williamson was paid \$83,424 for the current paving work.

Architecture

- Paul presented 3 requests to the board for review and approval.
- Lot #188, application for a request to build a new 1500 square foot house. The AC approved the application. **The board reviewed and unanimously approved the request.**
- Lot #221, application for a shed. The AC approved the application. **The board voted and unanimously approved the request.**
- Lot #86, application to build an open air metal carport. The AC rejected this application because it did not fit the building guideline that states the building should be of similar construction to the house. **The board agreed with the rejection of this contract.**
- Paul requested for a modification of the AC application to include a statement on the application clarifying that the AC has the responsibility to confirm the construction meets the Malvern covenants. Alternate language was suggested to include Malvern Club reserves the right to verify all the information as provided in this application for construction. This may and will include site visits. The board discussed this idea and will look into the 2002 wording of the covenants for consistency.

### Building and Grounds

- Jay M reported that the dock work in replacing the boards is now 50% complete.
- Jay asked for additional mowing contacts for mowing of the dam. The board reported that Donald Self is the only one that can handle the steep slopes. **The board voted and unanimously approved for Donald to mow the dam up to two times a year.** The estimate was given at \$300 a mowing.
- Glen Yoder has completed his work around the clubhouse.

### Clubhouse

- A motion was made to accept the **new clubhouse rules and price structure. All board members voted in favor.** The new clubhouse rental fee is now a \$60 flat fee. If you have any questions concerning this fee contact the Clubhouse Committee chair, Jerry Monnat.
- A proposal was presented by Karen P. to clean out the Teen center. Jerry will look at the cost for renovation, volunteers and any legal aspects to include Insurance coverage. It will also be put forth to the Malvern members for suggestions. Karen reported that she already has 4 volunteers to work on the center. Bill H. asked Karen to proceed.

### Long Term Planning and Volunteer Committee

- Bill R. met with Doug Fears at 2<sup>nd</sup> Bank and Trust about how best to build up a reserve for emergency use. Bill will continue to review the finances and determine the best ways forward.
- Karen P. continues to provide Bill R. with updates on the Volunteer Committee. She has been very successful in gathering names of volunteers to align against specific tasks around Malvern. Please contact Karen directly if you are interested in helping out your community.

### Roads

- Bill H. provided an update on the construction at the entrance and the reduction of the island. Many thanks to Bill H., Don N., Kemper D., Frank S., Bill R., Paul H., Jimmy P., and Gary P. for all of their hard work. The drinks provided by Leona and Karen were greatly appreciated. It looks excellent.
- There is a request to review placing a speed bump at the entrance. This will be reviewed once again by the board.
- Frank S. brought up that the sander needs to find a new home. The board will need to review this and determine a new location before this winter.

## II. Old Business

None

## III. New Business

- Vandalism and abuse of Malvern property. Many complaints were voiced over the recent increase of vandalism and abuse of Malvern property. Several items cited include loud and foul language and excessive horse play at the pool, driving on the dam, racing of cars and abuse of paddle boats at the dock. Bill H. has talked with the Madison police. They agreed to keep an eye on these problem areas. It was also discussed that the community starts a formal community watch program. In the meantime, as a Malvern resident it is your responsibility and right to approach these people and ask them their names, if they live in Malvern and where, and furthermore tell them this behavior is not accepted in Malvern. Those causing the vandalism are indeed Malvern residents and their guest. This should not be tolerated by any of us but it will take all of us to stop this behavior. A new committee was formed of Jay as the Chair, as well as, Karen, Gayle Melissa, Christine and Rod to discuss options.
- Bill H. Announced that he is resigning from the board effective 13 July 06. He thanked everyone for all the support and assistance through the years. He has sold his house and as such is no longer a Malvern resident.
- Linda B. announced that she is resigning from the board effective 13 July 06. She is selling her house and as such needs to transition the duties of secretary to her replacement.
- Linda B. suggested that the board considers Roberta Jalbert as a board member. She was not present due to a trip but has agreed to take the position. **The board discussed this option and voted unanimously to appoint Roberta to the board. The official vote to join the member will need to be made at the next members meeting in October.**
- Bill Hunt reported that Frank S. has agreed to serve on the board until April, 2007 to assist the board until they find a new member. The board voted and approved for Frank S. to be appointed to the board. Frank is not eligible for election to the board because he has served his six years. A new member will be sought before the next members meeting in April, 2007.

Meeting adjourned at 8:13 pm

Next board meeting scheduled 10 August 2006.

Meeting minutes prepared by Linda Brown, Secretary, Malvern Board, Inc.