

MALVERN CLUB
Thursday May 10, 2007

Minutes

Meeting called to order 7 PM by VP Lee Rees

Board members present: Lee Rees, Paul Hankla, Roberta Jalbert, Sandra Twyman, Jeff Woodward, Ed Johnson

Members Present: Angie Wiseman, Diane Cross, Wallace Harvey, Charles Egen, Mr. & Mrs. Watt, Barbara & Frank Sargent, Glen Yoder, Jacob Harding, Mr. & Mrs. Collins, Karen & Gary Pilkerton, Jason Woodward, Mike Dukes, Barry Cliver

Secretary/Public Relations

We produce 2 Communicator newsletters each year which is time consuming. Patty Rees has volunteered to help write and produce it starting in September. If there are any issues or items of interest members would like to see in this issue please contact myself or Patty.

Treasurer

Ed Johnson reports that Bob Anderson has turned over all books to him and brought him up to speed.

Road and Dam loans have been paid in April.

Total available funds \$41,104.00.

One lot owner has not paid annual dues.

Architecture

Paul Hankla advised the following:

Lot 159 applied for removal of trees after the last windstorm caused a tree to fall on the house. Committee recommends.

Lot 94 applied for one tree to be removed for septic system. Committee recommends.

Lot 176 applied for installation of a 12' X 24' shed addition to the garage. Committee recommends.

Board approved all applications.

Building & Grounds

Jeff Woodward met with Jay Miller to learn what this committee has been doing and future plans.

Bush hogging will begin on open lots – letters to owners will go out soon.

The Pool opens Memorial Day weekend.

Jeff noted that the vines on the pool fence are getting too heavy and need clearing, paint on railings and steps is needed. The pool bathroom needs a walkway installed to reduce tracking in of dirt.

Jeff will attend a Neighborhood Watch organizational meeting May 22 to learn more about this program and it's application here in Malvern.

Lake activity has started up with the advent of warm weather, which means vandalism has begun also. Frank Sargent has the poles and solar motion lights to be installed at the Dock.

Discussion of how to control vandalism and trespassers ensued. Jeff will look into the cost of ID cards, bumper or visor ID passes and Neighborhood Watch. A few members signed up to be on the Neighborhood Watch committee.

Clubhouse

Sandra Twyman is informed of the issues of HVAC and in-ground fuel tank. Jeff Woodward will contact Southern States about how to handle the fuel tank, and will look into other options for heating and cooling the Clubhouse.

Sandra to contact Southern States to ask for an accounting of fuel consumption over the past 5 years to learn if fuel has indeed been lost.

Frank Sargent has contacted Madison Plumbing to come and look at the HVAC system for a quote.

Roads

Robert Robertson has repaired and patched roads. Frank Sargent and his committee are still planning the use available gravel to fill the road edges.

Old Business

Lengthy discussion of speed humps versus police patrol ended in no clear mandate, but Lee Rees will follow up with the Sheriff's Department and invite the Sheriff to the June meeting.

Police patrols that lasted about one week did seem to reduce speeders, but the patrols have ended and no tickets were issued. Speeders will resume.

Web Master

Charles Egen is concerned that the Board email address has attracted too much Spam. He is creating a new "blind" address for members to use to contact Board members. Ed Johnson agreed to manage this account and monitor for emails.

Volunteers

One volunteer cleared downed wood on the road to the Dock. The Bulletin Board at the mailboxes will be managed by Angie Wiseman. Angie will keep it organized and current.

Meeting adjourned at 8:30 PM
Next Board meeting June 14, 2007
Minutes prepared by Secretary