

MALVERN CLUB
Thursday November 8, 2007

Minutes

Meeting called to order 7 PM by Jerry Monnat

Board members present: Lee Rees, Paul Hankla, Roberta Jalbert, Ed Johnson, Jerry Monnat, John Haines

Members Present: Barbara & Frank Sargent, Gary & Karen Pilkerton, Barry & Margaret Cliver, Gayle Atkins, Valerie Miller, Don Nicholson

Secretary/Public Relations

October Communicator was mailed to all homes. Apologies for the incorrect date of the Budget Meeting.

The Rain Barrel Workshop did occur with a few folks in attendance. If there is interest we can organize another one for the spring.

Treasurer

Total available funds are \$36,075.00. Income for the month of Oct. was \$1521.00. Expenses were for mowing of empty lots in the amount of \$1430.00. There is one lot with outstanding Special Assessment payments and a lien has been applied.

Architecture

Lot 174 on Turkey Trot applied for permission to install a board fence with gate in the rear of their house. Committee recommended approval, Board approved.

Building & Grounds

The 'Private Community' sign at the entrance has been stolen. We will report this to the Sheriff's office and install a new one. These signs are very expensive, so if anyone has any knowledge as to the whereabouts of our sign please call a Board member.

Jeff Woodward will inspect ditches along roadways in early December. If any ditch needs to be cleared it is the home owner's responsibility.

Thank you to Gary & Karen Pilkerton for fixing the Dock.

Clubhouse

John Haines contacted VA Pools for a quote on necessary repairs to the Pool. They are: Caulk around the coping to seal cracks and prevent further damage \$2000.00. Replace tile along water line \$4500.00. Replace cover \$4800.00. Resurface entire pool \$18,500.00. This should be done every 10-15 years and has not ever been done on our pool of around 30 years of age.

Motion to have the caulking done before winter freezing occurs was approved. All other repairs will be included in the 5 Year Plan.

We need volunteers to scrape, caulk and paint the windows on the teen center. Karen Pilkerton will supply names of people willing to help. John Haines will organize a “painting party”.

Roads

Lee Rees is waiting on the assessment of damage and a quote for repairs on Sleighbell where a sink hole has been noticed. We have contacted a paving company and repairs will be made as soon as possible.

Old Business

The Board will meet to try and finalize the Five Year Plan.

New Business:

Karen Pilkerton agreed to continue as the Volunteer Recruiter for Malvern and requested a list of projects by season that need to be done on a regular basis. Board will supply this list.

Gayle Atkins informed the Board that Comcast intends to either remove or bury the junction box on his property on Malvern Drive.

Valerie Miller asked to use the Clubhouse or Teen Center for a Mother’s Group she has formed for Malvern Mothers. Board approved.

Meeting adjourned at 8:18 PM

Next Board meeting will be December 13

Minutes prepared by Secretary