

**Malvern Club, Inc.**  
905 Malvern Drive  
Madison, VA 22727  
<http://malvernofmadison.org/>

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**Minutes:** Board of Directors Meeting, Thursday December 9, 2010

The meeting was called to order at 7:00 pm by Vice president Joe Graham.

**Board members present:** Joe Graham, Ed Johnson, Fran Sestack, Jason Woodward, and Barry Gates

**Members present:** Shawna Gates, Frank and Barbara Sargent, Don Nicholson, Kathy and Norm Hensel

The minutes of the November 11, 2010, board meeting were approved.

**Treasurer:**

November expenses totaled \$28,614.00. Of the expenses, \$27,000.00 were for the road repairs. We have \$70,909 available funds. We have \$2,500 in escrow for the roads.

**Roads:**

Two proposals for snow removal were received and reviewed by the board and members present. A motion to contract with Robert Hoffman was passed.

**Secretary:**

Nothing to report.

**Architecture Committee:**

A vague note was found on the office desk somewhat resembling a plan for building a shed. The committee will investigate.

**Common area & lakes:**

The fall debris was cleaned out of the spillway there were no signs of any beaver activity.

**Clubhouse & pool:**

1. Rentals have been picking up.
2. A 27 inch color television has been donated to the clubhouse for use by renters. An antenna with rotor motor will likely be mounted on clubhouse. Options will be looked into and discussed at the next meeting.

**New Business:**

1. Some of the ditches need to be cleaned out and reworked. The roads committee will take a look at the situation and will bring the information back to the board.
2. A member inquired about setting up a committee to plan community events (ie. Halloween party at clubhouse, pot luck suppers, summer BBQs, etc.) If you have some ideas and are interested in getting involved please contact Barry Gates at (540) 738-2083.

**Old/Ongoing business:**

The vacation of the second lake and bridal path has been recorded with Madison County under deed #100001684 .

Meeting adjourned 8:00 pm.

The board thanks Shawna Gates for the delicious holiday cupcakes she provide the board and members at the meeting.