

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

Minutes: Membership Meeting, Saturday, April 24, 2010

Meeting called to order at 10:06 a.m. by President Jerry Monnat

Board members present: Jerry Monnat, Lee Rees, Pat Kaplon, Ed Johnson, Jason Woodward, Rick Curtin, Barbara Flynn

Quorum requirement was met.

Barbara Sargent and Dianne Cross volunteered to sign in new members, as well as count the ballots. Wallace Harvey volunteered to distribute pool keys.

Handouts: Agenda
 Ballots
 Malvern Club, Inc. Directory

The minutes of the October 17, 2009 membership meeting were approved.

Jerry announced that the three individuals elected today will replace the three directors leaving the board: Pat, Rick and Barbara. Jerry introduced the members running for the Board: Barry Gates, Joe Graham, and Fran Sestak (not present). There were no nominations from the floor. Jerry said the meeting will continue until the votes are counted.

Secretary/Public Relations:

The spring community yard sale will be held on the Clubhouse grounds on Saturday, May 1 from 8 to 2 (with a rain date of Sunday, May 2). Applications to participate in the yard sale are on the Malvern website.

Treasurer:

1. Ed noted that the 2009 year-end statement of income and expenses was printed in the April 2010 Malvern Communicator. Quick overview: account balances: January 1, 2009 was \$48,437; December 31, 2009 was \$57,383.
2. One of two loans was paid off in 2009; the second one will be paid off over the next 2 years – approximately \$32,900 this year and \$10,700 in 2011.
3. Current bank balance is \$112,412.
4. Malvern resident, Joann Egen, volunteered to review the 2009 financial data. She found the records to be in order.
5. Some members still have not paid their dues. Ed will be following up on this.

Architecture Committee:

1. Pat said her committee approved applications for a number of sheds, a roof over a deck and two additions on homes. Applications are found on the Malvern website.

Common areas and lake:

Jason said the 6 pine trees in the median on Malvern Drive were taken down. The stumps will be removed. The new trees to be planted will have smaller root systems that won't undermine

the roads as the pines have done. Jerry noted that Jason deserves many thanks for saving the community thousands of dollars by taking the trees down himself; Jason said he was grateful for the men who helped him: Ed, Jerry, Frank and Joe.

Clubhouse and Pool:

1. Rick mentioned some pending projects such as spring clean-up and pressure washing the upper pool deck.
2. He noted that the plantings along the Clubhouse walkway put in by Nancy Johnson look beautiful. Her plan for the plantings and her work is appreciated.

Roads:

1. Lee said that a big portion of road expenditures was plowing snow this past winter. We will be looking to solicit contracts for snow removal for the coming winter. It is in the best interest of the community to look for outside sources to remove snow.
2. Because of the snow, our roads have been damaged. The Roads Committee will be looking at roads to determine paving needs. Please email the Board if you know of roads that need paving. We want to do all the paving at once.
3. Lee thanked Ed for all his hard work in getting Madison County Board of Supervisors to adopt the ordinance designating our roads as highways for law enforcement purposes.

New Business:

1. Suggestion was made that the Board compile a list of individuals that members could refer to when they want to hire someone for mowing and/or snow removal. It would be very helpful if this list could be posted on the website and listed in the fall Communicator. We should further discourage soliciting for these purposes. The Board will consider all these suggestions.
2. Ann Ferguson and Karen Pilkerton thanked the Board for their hard work.
3. Ann discussed the Adopt a Highway program. She is very grateful to the Sargents, Andersons, Egens, Pat Rowe, Wallace Harvey, Dianne Cross and Angie Wiseman. Each fall and spring they collect about 14 bags of trash along Route 634; VDOT picks up the bags. Lately a lot of trash has been noticed on Malvern Drive and our other roadways. She asked that the community become aware of this and pick up trash when you see it.
4. Ann discussed the possibility of Malvern joining the Hunters for Hunger program in an effort to reduce the deer population in Malvern. She hopes the Board will schedule a meeting with people from Gameland and Fisheries so that Malvern residents can become familiar with the program and make a decision about possibly joining.

Old/Ongoing Business:

Suggestion was made that a larger bulletin board be put at entrance and that postings be monitored more often. Also that rules be put back up. Also suggested that lake rules be updated to include rules about minors. Jerry said both suggestions will be considered by the Board.

Meeting adjourned at 11:06 a.m. Next membership meeting will be Saturday, October 16, 2010, at 10:00 a.m.

Submitted by
Barbara Flynn, Secretary