

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

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Minutes: Special Board of Directors Meeting, Tuesday, March 20, 2012

Meeting called to order 7:13 p.m. by President Joe Graham

Board members present: Joe Graham, Randy Allen, Fran Sestak, Ed Johnson; absent: Donna Phillips, Paul Hankla

Members Present: Barbara Flynn, Adam McLeod, Wallace Harvey, Barbara and Frank Sargent, Karen Pilkerton, Norm Hensel, Don Nicholson, Nancy Johnson, Ron Montgomery, Merri and Jason Woodward

Two members stated the meeting was being recorded.

**New business:** **1)** Joe presented Jason's written resignation and by Board vote the resignation was accepted. **2)** Joe reported he had talked with Wallace Harvey who was agreeable to fill the Jason's remaining term as acting 2<sup>nd</sup> Vice President and Roads Committee Chairman. The board unanimously voted to appoint Wallace to fill Jason's term until final confirmation by the membership at the upcoming Annual Membership meeting.

At this point the Board members present were: Joe Graham, Randy Allen, Wallace Harvey, Fran Sestak, Ed Johnson and Paul Hankla; absent: Donna Phillips

**Playground Committee:** **1)** The committee presented their written report to the Board. Two copies were given to the members present for their review. Frank and Joe discussed the report, including naming the committee members as well as a brief summary on the recommendations the committee was suggesting be presented to the membership at the upcoming Annual Membership meeting. Several questions were asked:

1. Since our community is private and not public is it necessary to adhere to the Americans with Disabilities Act (ADA)? Joe said yes.
2. Is there another alternative to the surfacing material being proposed; wood chips, pea gravel, mulch made from recycled rubber or a different type of engineered mulch? Joe said the surfacing material the committee recommends offers the better value.
3. Did the committee get bids? Joe said the committee reviewed equipment and costs from many different manufacturers. Individual companies don't offer exact configurations with other companies. In the end the committee chose a local representative from one of these companies to get quotes from because the committee felt their configuration offered good features and value.
4. Wouldn't it be better to have the company do the actual installation, particularly if it turned out there was a problem? Joe said the committee recommended using volunteers for the installation as that option saved the community about \$5,600 for the installation cost, however modifying the committee recommendation is at the membership's discretion .

Ed made a motion that the committee's report be forwarded to the membership for their decision on how they wanted to proceed, seconded by Joe, passed by a vote of 5 in favor and 1 opposed. Ed said he would ask our webmaster to have the report posted on the Malvern website.

Meeting was adjourned at 7:36. Next regular Board meeting scheduled for Thursday, April 12, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary  
Malvern Club, Inc.