

Minutes: Board of Directors Meeting, Thursday, April 11, 2013

Meeting called to order 7:00 p.m. by President Roberta Jalbert

Board members present: Roberta Jalbert, Rick Collins, Joe Graham, Ed Johnson, Paul Hankla, Wallace Harvey

Board members absent: Donna Phillips

Members present: Don Nicholson, Nancy Johnson, Barbara and Frank Sargent, Ceil Collins, Shawna Gates, Merri and Jason Woodward, Norm Hensel, Diana and T. J. Wright, Larry McClellan

Minutes from March 14, 2013 Board of Directors meeting were approved as submitted.

President's Report (Roberta): **1)** L & B Security Company contracted to begin patrols May 1st; **2)** showed a framed picture of a 1954 survey plat of a portion of the property that became Malvern, which will be displayed at the Clubhouse; **3)** motion made and unanimously approved to accept design for new Malvern logo (see bottom of next page).

Firewise Committee: **1)** Roberta reported committee met April 8th; **2)** Rick Collins and Wallace Harvey were appointed as additional committee members; **3)** motion made and unanimously approved the committee recommendation to request the Virginia Department of Forestry grant funds for moving dry hydrant at lake, E-911 compliant address signage to identify residences, and fire reduction (chipping).

Secretary/Public Relations (Ed): **1)** newsletter was mailed Saturday, April 6th; **2)** Shawna Gates and Merri Woodward reported on events planning, including success of Easter egg hunt, upcoming yard sale on May 4th, and "summer kickoff" tentatively planned for June 1st.

Financial Report: **1)** Roberta reported she and Ed have filled in during Donna's absence; **2)** Ed reported March income of \$43,215, mostly from dues; March expenses of \$3,181 including 2 payments to Rappahannock Electric, Clubhouse kitchen improvements and attorney fees for collections; April income to date of \$15,810; April expenses to date of \$4,977 including \$1,657 for snow removal and \$2,400 for accountant services; and, a current balance of total funds of \$255,649.

Architecture Committee (Paul): **1)** reviewed and approved application for shed on lot 196.

Lake (Rick): **1)** wooden boards delivered for docks, needs volunteers to help with treating and installing; **2)** new signs near north parking area of lake posted; **3)** asked for volunteers to help with installing gabion stone along dam edge.

Common Areas (Rick): **1)** painting newspaper boxes being planned; **2)** looking into alternatives regarding replacing the fences at the entrance; **3)** motion made and unanimously approved to order replacement bulletin board; **4)** approved request by member Karen Pilkerton to manage bulletin board; **5)** reviewed summaries of 5 bids for 2013 mowing and unanimously approved bid submitted by Meadow Spring .

Clubhouse and Pool (Joe): **1)** has interviewed 3 landscaping companies to provide services for improvements to planting beds, mulch and planting at the Clubhouse; **2)** looking for someone to take on clubhouse cleaning.

Roads (Wallace): **1)** no report.

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Reserve Study Committee (Rick and Ed): **1)** Ed distributed committee report dated April 11; **2)** committee request to post report on website approved.

Security Research Committee (Roberta): **1)** individual member ID card will be mailed in about a week; **2)** first session for pool member photo ID cards scheduled for this Saturday with subsequent dates listed in the newsletter.

Open Forum: **1)** Wallace said he'd look into a member report that the street sign at the intersection of Liberty Lane and Covered Bridge Drive near Surrey Court is not clear; **2)** Wallace said he'd look into another member report that the street sign at the intersection of Old Forge Way and Liberty Lane is obscured by tree branches and leaves.

Old business: **1)** motion made and unanimously approved to increase the fee for a full disclosure packet to \$65; **2)** affirmed fee for providing a current member a copy of the recorded documents, bylaws and policies will remain at \$10.

Meeting adjourned at 8:07. Next regular Board meeting scheduled for Thursday, May 9, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary
Malvern Club, Inc.

Proposed logo:



one color



two color



four color