



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, **Thursday August 8, 2013**

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

Board members Present: Roberta Jalbert, Rick Collins, Wallace Harvey, Ed Johnson T. J. Wright Jason Woodward, Joe Graham

Minutes from the July 11 meeting were approved as submitted.

Presidents Report (Roberta) Roberta extended a warm thank you to everyone who helped with the mulching at the Clubhouse.

Treasurers Report (Ed) 1. Ed reported that as of August 8, 2013 we have an operating account balance of \$90,395.09 with all bills paid to date. The reserve account balance is \$142,297.87.

Delinquent accounts status total is \$17,359.54 comprised of assessments, late charges, and fees from 9 members. Promissory notes have been received from two members who are making payments.

A judgment was issued for one member. Statements were recently sent to the other 6 members.

Dues statements for the 2nd. annual dues payment were mailed to 121 members on July 31, 2013.

Architecture Committee (Jason) Following lengthy discussions regarding the installation of a dock on lot 49, a variance of 10' (50' vs. 60' from neighbor's property line was approved to allow the construction to proceed with minimal potential for the dock to impede the spillway.

It was decided that the main entry fence would be removed, and any replacement or changes tabled for future discussions. The fence at the mail boxes will remain.

Lake & Grounds (Rick): Grounds Report –News box locks have been lubricated, residents are encouraged to report any issues with this to Rick.

Mail area has been cleaned and sprayed for spiders.

Bush hogging of empty lots has been completed.

Fence repairs are still on hold.

Mowing is continuing with no complaints so far. Rick will coordinate with MSL about mowing the Clubhouse and field just before the September end of year party.

Lake Report – Rick reports the Dam spillway is OK.

South dock by the Clubhouse has had boards trimmed, lift ladder and boat cleats installed. The old wooden ladder was still in good condition so it was moved back in place after the trimming.

Vegetation was cleared by the South dock.

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Rick still has free lumber available (sign posted at the mail area).

Clubhouse and Pool (Joe): A new proposal for concrete step replacement at the Clubhouse & Playground was presented and approved. The new proposal represents a substantial savings from the previous bids.

Roads (Wallace) 1. A question regarding the materials used for road repairs was presented. Wallace will verify that Roadbase 21A was in fact installed.

New Business 1. Fall party planning is in full swing.

Meeting adjourned at 8:22 PM

Respectfully Submitted

T. J. Wright, Secretary

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