



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, **Thursday September 12, 2013**

Meeting called to order at 7:00 p.m. by Rick Collins

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

Minutes from the August meeting were approved as submitted.

Presidents Report (Roberta) Rick opened the meeting due to Roberta being out of town.

Treasurers Report (Ed) 1. Ed reported that as of September 12, 2013 we have an operating account balance of \$88,909.77 with all bills paid to date. The reserve account balance is \$142,316.

There is a total of 27,455.79 in accounts receivable. \$9,951.25 is from 45 members who have not yet paid the second portion of their 2013 dues, \$17,309.54 from 9 members who owe current and/or previous year assessments, late charges & fees, and \$195. for payment of disclosure packets.

Ed noted that a \$30.00 Late Fee will be added to the amount a member owes if their dues payment is postmarked after Sept. 30, 2013.

The 2014 Budget was presented & explained by Ed. Following discussions, a motion to approve the budget as submitted was made and passed by the Board Members.

Welcome to Coleman & Kayla Walters, new owners of Lot 19, Jerry Cave is the new owner of Lots 38 & 63.

Architecture Committee (Jason) Jason was not present at the meeting. No report given.

Lake & Grounds (Rick): Grounds Report Mowing is continuing. Area by the horseshoe pits and pathway to the dock will be finished by Sunday for the Party.

Dam bush hogging is complete, Rick was not able to inspect the dam, but will do so by this coming weekend.

Mail area was blown clean and sprayed again for spiders.

Firewise: Dry hydrant area is mostly cleared and ready to be leveled for parking of the FD Pumper.

Lake Report – Cleats are now installed on the North dock. Retracting ladder is installed on the North side. South dock already has cleats & ladder.

Brush & trees 90% cleared from the area needed for the FD Pumper parking by the dry hydrant.

Tree Clearing and autumn olive removal on the road to the dock will continue.

Ramp to dock and staining to be started pending weather.

Clubhouse and Pool (Joe): The pool is now closed.

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Joe noted that the Clubhouse will be occupied during the next board meeting, and the meeting will be held at the Presbyterian Church on Fishback.

Joe will be revisiting the entry steps as the contractor has pulled his bid.

Roads (Wallace) 1. There will be a Roads committee meeting next Thurs.

New Business 1. Fall party planning is complete and ready to go.

A sign for the mailbox area promoting Web Site awareness was discussed.

Residents were reminded to include "date & lot No." on any notices posted. The notice should then remain posted until the "event" date.

A motion to continue the Security Patrol thru December at a min. 10 Hrs. / week was approved.

The cleaning of culverts was discussed, Scope of cleaning is TBD.

Meeting adjourned at 8:17 PM

Respectfully Submitted

T. J. Wright, Secretary

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