



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, Thursday, August 14, 2014

Meeting called to order at 7:01 p.m. by President Roberta Jalbert

Board members present: Roberta Jalbert, Rick Collins, Ed Johnson, T. J. Wright, Jerry Monnat, Joe Graham and Jason Woodward

Members present: Don Nicholson, Norm and Kathy Hensel, Eleanor Montgomery, Ceil Collins, Nancy Johnson, Joyce Humphrey, Larry McClellan, Dan Paxton, Robert Paxton, Adam McLeod

Minutes from July 10, 2014 Board of Directors meeting approved as submitted.

President (Roberta): **1)** Mr. Blakey has completed classes to become Special Conservator of the Peace (VA Code §19.2-13); awaiting final approvals; may be allowed to make traffic stops and issue tickets; **2)** Board agreed to allow for member notification and comment at the October Membership meeting prior to authorizing Mr. Blakey the go-ahead to make traffic stops.

Roads (T. J.): **1)** Working with Robertson on final paving repair scope and costs; repair work should start in the next several weeks; **2)** 4 vandalized stop signs replaced; costs for materials will be passed on to the 3 individuals who had done the damage. Dan Paxton admitted that he was one of these individuals and apologized for his role in the damage.

Common Areas and Lake (Rick): **1)** authorization given for additional leaf pickup areas; **2)** siding on mailbox wall being covered with new siding; **3)** newspaper boxes painted – thanks to Roberta, Ceil Collins, Nancy Johnson and Ed for helping; **4)** will talk with MSL to mow prior to picnic; **5)** dam checked and cleared of minor debris; **6)** dam certificate expires 9/30/2017.

Secretary/Public Relations (Ed): **1)** Crab feast held Saturday, August 9 with about 18 Malvern residents; **2)** events group meeting at clubhouse on 8/17 at 2:00.

Treasurer (Ed): **1)** As of August 14, 2014, the balance in our operating account is \$121,747.09. The reserve account has a balance of \$172,547.03 in Money Market accounts; **2)** preliminary discussion of 2015 budget; Board agreed to a special board of directors meeting to be held Monday, August 25, 2014 at 7:00 pm at the clubhouse; **3)** returned \$1,000 road impact fee to Lot 34 owner.

Clubhouse and Pool (Joe): **1)** HVAC fan and motor replaced under parts warranty; **2)** getting costs for pool repairs of sand filter and valves; **3)** carpet cleaning on task list; **4)** will call salesmen to review work done on patio stones.

Malvern Club, Inc.

Architecture Committee (Jerry): **1)** no new applications; **2)** has talked with Lot 128 renter regarding fence and is awaiting pictures for file.

Old Business: **1)** discussed tree roots/pavement damage at clubhouse but felt other road and common areas had a higher priority for repairs at this time; **2)** agreed not to pursue changing bylaw regarding number of directors.

New Business: **1)** none.

Meeting adjourned at 8:39. Next regular Board meeting scheduled for Thursday, September 11, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.