



Minutes: Board of Directors Meeting, Thursday, September 11, 2014

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

Board members present: Roberta Jalbert, Rick Collins, Ed Johnson, T. J. Wright, Joe Graham

Members present: Don Nicholson, Grover Dean, Lee Rees, Norm and Kathy Hensel, Eleanor Montgomery, Ceil Collins, Nancy Johnson, Elva George, Ellie Tarbous

Minutes from August 14, 2014 Board of Directors meeting approved as amended.

**President (Roberta): 1)** answered questioned regarding the status and duties of Mr. Blakey as Special Conservator of the Peace; will have more information by the October 18 membership meeting.

**Roads (T. J.): 1)** within the next several days, will authorize proceeding with road repairs.

**Common Areas and Lake (Rick): 1)** reported on dam, water level, trash, deck board maintenance; **2)** will have Meadow Springs Landscaping clean specified ditches and culverts.

**Secretary/Public Relations (Ed): 1)** Annual picnic is this Sunday at the Clubhouse; **2)** need newsletter articles by 9/15; **3)** suggested consideration be given to future newsletters being replaced with only the material required to be sent prior to a membership meeting; **4)** yard sale scheduled for 10/11.

**Treasurer (Ed): 1)** As of September 14, 2014, the balance in our operating account is \$127,513.24. The reserve account has a balance of \$172,562.96 in Money Market accounts; **2)** version 3 of the draft 2015 budget was approved to be presented to the October 18 membership meeting for final approval.

**Clubhouse and Pool (Joe): 1)** pool will close 9/14; **2)** Payne pools will repair the pump in October; **3)** getting 3 prices for clubhouse insulation; **4)** talking with representative about loose patio stones done last year.

**Architecture Committee (Jerry): 1)** no new applications.

**Old Business: 1)** none

**New Business: 1)** requested T.J. look into costs involved with speed humps for slowing down traffic.

Meeting adjourned at 8:21. Next regular Board meeting scheduled for Thursday, October 9, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer  
Malvern Club, Inc.