

MINUTES
REGULAR MEMBERSHIP MEETING
SATURDAY, OCTOBER 18, 2014

Quorum: President Roberta Jalbert confirmed a quorum consisting of 57 members representing 62 lots were present or had provided a proxy and called the meeting to order at 10:00 a.m.

Meeting Format: President Jalbert made a statement regarding proper procedures to be followed during the meeting.

2015 Budget: **1)** The proposed 2015 budget was discussed including raising annual dues beginning in 2015 from \$525 to \$550 per lot, the capital improvements schedule for 2015, and the operating portion of the budget; **2)** the members were asked to submit their written ballot regarding raising annual dues beginning in 2015 (passed by a vote of 47 to 13) and a second ballot for the scheduled 2015 capital improvements (passed 49 to 10); **3)** the operating portion of the budget for 2015 was approved by majority vote of the members present.

Committee Member Reports: Secretary Ed Johnson, clubhouse and pool chairman Joe Graham, grounds and lake chairman Rick Collins, architectural chairman Jerry Monnat, and roads chairman T.J. Wright all gave brief verbal reports on their past and projected committee activities.

Old Business: **1)** there was discussion regarding security within the community including the status of the current security person receiving a "Special Conservator of the Peace" designation that would allow limited law enforcement duties as granted by a circuit court judge. The Board of Directors is awaiting Court approval prior to assigning actual duties and conditions.

New Business: **1)** a member requested consideration be given to adding a new pool rule whereby a member must provide evidence of membership if requested by security personnel; **2)** a member asked that logged security issues be included in the "Malvern News" so that members are more aware of such incidents; **3)** Board member Jerry Monnat reminded members of the need to have clearly posted home street addresses for ready identification by fire, rescue and emergency personnel.

There being no further business to bring before the membership, the meeting was adjourned at 11:32 a.m. The next Annual Membership Meeting is scheduled for Saturday, April 25, 2015, at 10:00 a.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.