



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, Thursday, February 12, 2015

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

Board members present: R. Jalbert, T. J. Wright, J. Graham, E. Johnson, J. Monnat, R. Collins

Members present: S. & B. Gates, E. Tarbous, E. Montgomery, C. Collins, D. Ross, N. Johnson

Minutes from January 8, 2015 Board of Directors meeting approved.

President (Roberta): 1) sent request for status with regard to Conservator of the Peace; **2)** Firewise report read and attached for reference – Roberta will contact Karen regarding mail out.

Roads (T. J.): 1) repairs to previous patches will be done once weather gets warm; **2)** worked on replacing sign post at entrance; **3)** will review areas along Covered Bridge for trees affecting sight lines; **4)** will get estimates for 3 speed humps with future estimate for 2015 paving repairs.

Treasurer/Secretary (Ed): 1) current balances in our operating account totals \$93,181.07. The reserve accounts total \$172,641.78; **2)** 2015 annual dues invoices sent on February 2nd; **3)** amendment #1 to the Malvern Club, Inc. Financial Policy-001-2011 unanimously approved as amended; **4)** winter social for adult Malvern residents is scheduled for February 14th; **5)** other currently planned events include an Easter egg hunt on March 28, the Fall picnic on September 12, trunk or treat on October 31 and breakfast with Santa on a date yet to be determined.

Clubhouse and Pool (Joe): 1) Roberta will contact landscapers for weed and edging costs for planting beds around the Clubhouse; **2)** will review and discuss scheduling policy for Malvern social events; **3)** found someone to clean Clubhouse but still looking for someone for pool maintenance.

Architectural (Jerry): 1) mentioned that the Board may need to be prepared to address installation or use of solar energy collection devices in the future.

Common Areas and Lake (Rick): 1) spillway cleaned; **2)** boat ramp will get additional stone once weather warms; **3)** no reply to unknown boat in storage area – Board authorized placing notice to sell boat; **4)** continues bulb replacement at mailbox area as needed; **5)** leaves cleaned from ditches along portion of Malvern and near mailbox area in December; **6)** several trees removed along Malvern; **7)** the upcoming mowing season will be the 2nd year of the 2-year common area mowing contact.

New Business: 1) Roberta will call Bee Gum owners who are using the cul-de-sac to park several vehicles.:

Meeting adjourned at 8:02. Next regular Board meeting scheduled for Thursday, March 12, 2015 at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.