



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

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

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

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

Members present: C. Collins, Andersons, Gates, L. McCellan, D. Nicholson, K. Pilkerton, C. Egen, N. Johnson

Minutes from February 12, 2015 Board of Directors meeting approved.

Roads (T. J.): 1) warranty work for road patching should be performed in April; **2)** it was mentioned that Surrey Court is in need of repairs.

Treasurer/Secretary (Ed): 1) current balances in our operating account totals \$113,123.70. The reserve accounts total \$172,656.43; **2)** Federal and State income tax forms for the Corporation were mailed today; **3)** decision made that the Malvern Communicator will be sent prior to April Membership meeting; **4)** Shawna reported on the events committee, including the Easter Egg Hunt and plans for a yard sale in May – date to be determined; **5)** Chas reports 78 subscribers to date representing 65 lots for monthly Malvern News.

Clubhouse and Pool (Joe): 1) will look into repairing burst water pipe in pool utility room; **2)** discussion that search continues for someone to perform daily pool maintenance for 2015 pool season; **3)** will look into purchasing additional pool furniture; **4)** new pool keys will be obtained; **5)** will ask for snow removal bid to clear clubhouse walk in 2016.

Common Areas and Lake (Rick): 1) dock needs re-staining; **2)** spillway okay; **3)** attended Dam seminar this past weekend; **4)** abandoned boat has been sold; **5)** planning to add ridge vent to mailbox structure roof to reduce damage to lights, ceiling; **6)** will buy cold patch to fill holes developing in mailbox area; **7)** will send bush hog letters; **8)** will research possible solutions to moss growing on mailbox structure roof.

Firewise (Karen): 1) grant request to move hydrant sent in February; **2)** no information as of yet for funding future projects; **3)** April 22 is date of phase 2 chipping of our current grant; **4)** Karen will let participants know when logs are due.

Old Business: 1) Judge has denied application request for Conservator of the Peace; **2)** Board will task Road Committee to research and proceed with installation of speed humps as originally approved in April 2007; **3)** Board will document evidence of traffic and other incidents within Malvern for use in a future Conservator of the Peace re-application request.

New Business: 1) agreed to adding stone shoulder at entrance to reduce mud.

Meeting adjourned at 8:06. Next regular Board meeting scheduled for Thursday, April 9, 2015 at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer

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