



Minutes: Board of Directors Meeting, Thursday, September 10, 2015

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

Board members present: R. Jalbert, T.J. Wright, Joe Graham, Ed Johnson, Rick Collins, & Jerry Monnat

Decisions and Actions

1. Minutes of August 13, 2015 were approved subject to changing the word “pup” to “pump” under item 1 of the Clubhouse and Pool report.
2. Building applications for construction of a garage on Lot 50, shed installation on Lot 110, and home construction on Lot 90 approved; deck on Lot 129 approved with stipulation that building permit will be provided should homeowner put roof over deck.
3. Topic of speed humps will be placed on the agenda for the Regular Membership meeting on October 17, 2015.
4. Draft 2016 budget will be provided via the Communicator to the membership for approval at the Regular Membership meeting on October 17, 2015.
5. Draft deer hunting application will be provided via the Communicator to the membership for approval at the Regular Membership meeting on October 17, 2015.

President and Committees

Roads (T. J. Wright): Roads – roadway work scheduled to be completed in the next several days, weather permitting; Don Nicholson authorized to order gravel for shoulder at entrance

Treasurer (Ed Johnson):

- 1) The current balances in our operating account is \$171,294.48
- 2) The reserve accounts balance is \$177,221.49

Grounds (Rick Collins) The Dam report has been submitted to the State.

Clubhouse and Pool (Joe Graham): No report

Architecture (Jerry Monnat): No report

Secretary (Bill Rowe): No Report

Malvern Club, Inc.

New Business: Goose control is being investigated.

Meeting adjourned at 9:10 p.m. Next regular Board meeting scheduled for Thursday, October 8,, 2015 at 7:00 p.m.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.