



Minutes: Board of Directors Meeting, Thursday, October 8, 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, & Bill Rowe

Decisions and Actions

Minutes from September 10, 2015 Board of Directors meeting were approved.

President and Committees

President (Roberta Jalbert) The Madison Commonwealth Attorney approved Malvern's roads and the County Sheriff has been informed of this.

Roads (T. J. Wright):

- 1) Invoices for the road work have been submitted.
- 2) Estimates for modifying the speed humps are:
 - a. Lower the top 1 Inch - \$500 per hump.
 - b. Widen the base - \$750 per hump
 - c. Remove the hump - \$2000 per hump

Treasurer (Ed Johnson):

- 1) The current balances in our operating account is \$174,414.17
- 2) The reserve accounts balance is \$172,237.43.

Grounds No report

Clubhouse and Pool (Joe Graham):

- 1) The pool is closed..

Architecture (Jerry Monnat): No report

Secretary (Bill Rowe):

Shawna Gates described ideas for events this fall:

- 1) Trunk or Treat 10/31.
- 2) Breakfast with Santa 12/12 from 9 AM – 1 PM

Malvern Club, Inc.

New Business: Goose control is being investigated.

Meeting adjourned at 8:00 p.m. Next regular Board meeting scheduled for Thursday, October 13, 2015 at 7:00 p.m.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.