

MINUTES
ANNUAL MEMBERSHIP MEETING
SATURDAY, APRIL 25, 2015

Quorum: President Roberta Jalbert confirmed a quorum consisting of 54 members were present or had provided a proxy and called the meeting to order at 10:00 a.m.

Approval of minutes: motion made and seconded to approve minutes for the October 18, 2014 Regular Membership meeting – unanimously passed.

Election: Roberta asked for members to cast their vote for 3 directors: Rick Collins, T.J. Wright, Karen Pilkerton and Bill Rowe were the candidates. Result of vote was Rick Collins, T.J. Wright and Bill Rowe were elected.

Treasurer's Report: 2014 income and expense written report was presented.

Architecture: Roberta reported no current applications at this time.

Grounds and Lake: Roberta reported lake and spillway being monitored and currently in good condition, dock will be stained once weather warms up, unclaimed paddle boat was sold, common area mowing has begun, and a roof vent will be built into the roof at the mailbox area.

Clubhouse and pool: Roberta reported pool cover has been removed and chemical treatment started for future opening, planning clubhouse deck repairs, several windows will be repaired or replaced, and that insulation installed last year was doing a better job at maintaining consistent clubhouse temperature.

Roads: T.J. reported he had met paver regarding failing areas from repairs last year and that they will be fixed, several signs had been replaced, snow removal worked well this past season and planned to use same contractor in the coming year after receiving quote of no cost increase. There was discussion regarding installation of speed humps with the decision that it will be presented to members for vote at the October membership meeting.

Other business: **1)** Roberta reported for Ann Ferguson regarding Oak Park Road litter control and the ladies luncheon; **2)** Norm Hensel spoke about the men's luncheon schedule; **3)** Chas Egen spoke about the monthly Malvern News newsletter going to subscribed members; **4)** Shawna Gates reported the efforts of the Events Committee; **5)** Karen Pilkerton reported the efforts of the Firewise Committee, emphasized the need to remain vigilant with regard to outdoor burning and encouraged members to visit the Malvern website for information on lowering our community wildfire risk.

There being no further business to bring before the membership, the meeting was adjourned at 10:42 a.m. The next Regular Membership Meeting is scheduled for Saturday, October 17, 2015, at 10:00 a.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.