



## Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

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Minutes: Board of Directors Meeting, **Thursday September 8, 2016**

Meeting called to order at 7:04 p.m. by Jerry Monnat

Board members Present: Rodney Taylor, T. J. Wright, Diana Wright, Rick Collins, Jerry Monnat

Minutes from the August meeting were approved as amended.

**Presidents Report (Jerry)** Treasurer to E-mail the revised budget to include an item missed or added, Budget was approved pending revision.

**Events Report** A yard sale is planned for October 8, 8:00 AM to 1:00 PM.

Halloween "Trunk or Treat" is planned for 10/29 at the Clubhouse parking lot – 7:00 PM start. Hayrides are included providing a volunteer tractor & driver are found.

**Treasurers Report (Diana) 1.** Diana reported that as of August 31, 2016 we have a checking account balance of \$37,101., The reserve account balance is \$338,528.00

There are no legal actions currently planned for members in arrears.

**Architecture Committee (Rodney)** A plan for a Pergola was presented and approved for lot 129. The new (revised) Permit Application was presented and approved. A review draft of the Construction Guidelines was presented for review. All comments were positive regarding the revisions.

**Lake & Grounds (Rick)** The spillway needs brush cleaning. Lighting concepts were presented by Rick along with cut sheets on the fixtures. The units are "self-contained" meaning no power will be required. The board approved the installation of 2 fixtures. Rodney Taylor was the lone NO vote on dock lighting.

The board also voted to approve a motion to offer a \$200.00 reward for information leading to the arrest and conviction of those responsible for painting on the dock. Rick is waiting on quotes to re-grade the fire truck ramp to specification.

Rick spoke to Barbara of Meadow Springs regarding Clubhouse Landscape work, Median maintenance, etc. Post cards on Easement trimming to be mailed this month, and Meadow Springs will be hired on 11/1/16 to perform the trimming if lot owners do not respond and perform the work themselves.

**Clubhouse and Pool (Joe):** (Jammie did not attend) Pool will be closing soon based on temperatures and leaf accumulation. Cleaning of the Clubhouse carpeting was approved at an approximate cost of \$200.00.

Access to the Restroom year round was discussed without any final resolution.

**Roads (T. J.)** Crack filling and a small amount of patching will be done in September. It was reported at the meeting that erosion needs to be inspected at the Windmill and Covered Bridge culvert.

**New Business 1.** Membership reported that J R Sisk blocked the access road to the dock and initially refused to move their truck.

Meeting adjourned at 8:20 PM

Respectfully Submitted

T. J. Wright, (for Bill Rowe)

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