



Minutes: Board of Directors Meeting, Thursday, November 11, 2016

Meeting called to order at 7:00 p.m. by Vice-President Rodney Taylor

Board members present: Jerry Monnat, T.J. Wright, Diana Wright, Rodney Taylor, Jammie Thompson, & Bill Rowe

Decisions and Actions:

1. Minutes of the October 13, 2016 Board of Directors meeting were approved with corrections.
2. A motion was made and approved not to pay for the damage to the Deane's SUV from hitting the rocks by the mail boxes.

President and Committees

President (Rodney Wright for Jerry Monnat)

The meeting opened at 7:18 PM

Treasurer (Diana Wright):

1. October 3, 2016 Balances:

1st Union checking: \$26672.73

1st Union Money & Wells Fargo Market total: 176.688.46

2. Arrears: Five lot owners are over one year delinquent, and four are less than one year delinquent.
3. It is normal to carryover authorized funds which are not spent in the initial fiscal year to the subsequent year.

Secretary (Bill Rowe):

1. Minutes of the October 13, 2016 Board of Directors meeting were approved with corrections.
2. The events committee has nothing to report.

Architecture (Rodney Taylor):

1. There are no applications pending.

Grounds and Lake (T.J. Wright for Rick Collins)

1. The lights on the north dock cost \$750.00 as installed

DRAFT Malvern Club, Inc.

2. The standpipe in the lake and vehicle parking need to be revised.

Clubhouse and Pool (Jammie Thompson):

1. Additional opinions will be obtained on the necessary extent of the repairs to the roof of the pool pump house.
2. The damage deposit for the using the clubhouse will be refunded if no damage is found after use and cleaning and inspection..
3. Diana Wright will contact Verizon about having a 911 phone line and canceling cable TV. The estimated savings are \$190 per month.

Roads (T. J. Wright.):

1. There 19,400 Ft. of pavement cracks to fill.

New Business:

1. Kemper Deans made a presentation explaining why Malvern Club should pay for damage to his wife's SUV from hitting the rocks by the mail boxes.
2. A motion was made and approved not to pay for the damage to the Deane's SUV from hitting the rocks by the mail boxes.

Open Forum:

There was a discussion and presentation of ideas to encourage people to observe the 25 mph speed limit.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.