

**Malvern Club, Inc.**

905 Malvern Drive  
Madison, VA 22727  
<http://malvernofmadison.org>

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**Minutes**  
**Regular Meeting for Budget Consideration and**  
**Approval**  
**Saturday November 5, 2016**

**Opening:** The meeting was promptly opened at 10:10 AM.

**Quorum:** President Jerry Monnat declared a quorum as there were 66 members or proxies present.

**Officers Present:**

President - Jerry Monnat

1<sup>st</sup> Vice President - Rodney Taylor

2<sup>nd</sup> Vice President – T.J. Wright

Treasurer – Diana Wright

Secretary – Bill Rowe

**Decisions and Actions:**

1. The minutes of the Annual Meeting in April were approved.
2. The Treasurer's Report was presented and approved.
3. A motion was made and approved to add a telephone land line the clubhouse and the drop digital TV subscription.
4. The motion to remove the stop signs at the NE and SE corners of intersection of Malvern Drive and Covered Bridge Drive was defeated 40 to 15.
5. A motion was made and approved to vote at the Annual Meeting in April 2017 on establish a dog park. Note: Location, funding, and staffing were not discussed.

**Treasurer's Report:**

1. Link to 2016 <http://malvernofmadison.org/DocForm/ApprovedBudget.pdf>

**Roads:**

The lack of a proper road base was explained, along with the potential for larger than anticipated repair or repaving costs. The planned "Slurry Coat" process was explained. That processes much cheaper than "overlaying" which we had planned to do.

Respectfully Submitted

Bill Rowe

Secretary