



Minutes: Board of Directors Meeting, Thursday, February 9, 2017

Meeting called to order at 7:00 p.m. by President Jerry Monnat

Board members present: Jerry Monnat, Diana Wright, T.J. Wright, Rick Collins, & Bill Rowe

### **Decisions and Actions:**

1. Minutes of the January 12, 2017 Board of Directors meeting were approved.
2. Fred Bourque was approved as disclosure package coordinator.
3. The application for lot 185 on Liberty Lane was approved.

### **President and Committees**

**President (Jerry Monnat)**

**Treasurer (Diana Wright)**

1. 1<sup>st</sup> Union Checking: \$13,751.65
2. 1<sup>st</sup> Union Market Money: \$119,697.43
3. Wells Fargo Money Market: \$ 156,631.12

**Secretary (Bill Rowe)**

1. No report from the Event Committee.

**Roads (T. J. Wright.)**

1. Work is ongoing to determine the most effective way to determine the condition of the roads.
2. VDOT will be contacted about full or partial assumption of Malvern's roads.

**Grounds (Rick Collins)**

1. The two solar lights on the west dock are working.
2. The light on the parking lot by the west dock will need a solar power package because of the light's orientation.

**Clubhouse and Pool (Jammie Thompson – by email):**

1. The bids for pool equipment repair are expected next week.

**Architecture (Fred Bourque for Rodney Taylor):**

1. The application for lot 185 on Liberty Lane was approved.

## Malvern Club, Inc.

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2. Lot 78 will be sold by auction.
3. Fred Bourque was approved disclosure package coordinator.

### **Open Forum:**

1. A partial day clubhouse will be discussed at the April meeting. The application for lot 185 on Liberty Lane was approved.

Bill Rowe, Secretary  
Malvern Club, Inc.