



**Approved Minutes**  
**Malvern Club, Inc.**  
905 Malvern Drive  
Madison, VA 22727  
<http://malvernofmadison.org/>

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Board of Directors Meeting, Thursday, October 12, 2017

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

Board members present: Fred Bourque, Jerry Monnat, Rodney Taylor, Diana Wright, T. J. Wright

Board members absent: Melody Langone, Donna Phillips

Members present: Ceil Collins, Rick Collins, Ed Johnson, Nancy Johnson, Barbara Vandeventer

**Decisions and Actions**

President Jerry Monnat opened the meeting and announced that Donna Phillips was resigning from the Board for personal health reasons. He said that he was also resigning in order to devote all of his time and energy to her support.

The remaining four Board members in attendance then elected officers and made committee assignments to fill the vacancies, as follows:

President & Architecture – Rodney Taylor

First Vice-President, Secretary & Clubhouse/Pool – Fred Bourque

Second Vice-President & Roads – T. J. Wright

Treasurer – Diana Wright

Director & Social Events – Melody Langone

Two board members will be elected at the October 21<sup>st</sup> Regular Membership Meeting.

Rick Collins is the new chair of the Grounds/Lake Committee.

The review of the Minutes of the September 14, 2017, Board of Directors meeting, and the September 28, 2017, Special Board of Directors meeting were deferred.

**President's and Committee Reports**

**President (Rodney Taylor)**

Rodney said a new Reserve Study is required for the 5-Year Plan update.

**Secretary (Fred Bourque)**

Nothing to report.

**Architecture (Rodney Taylor)**

No new applications were received this month.

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

Nothing to report.

### **Treasurer (Diana Wright):**

Diana provided the following Profit & Loss status as of October 12, 2017:

Checking Account Balance:	\$189,257.08
<u>Capital Reserve Funds Balance:</u>	<u>\$190,479.47</u>
Check/Savings Account Balance:	\$379,736.55

Diana said that she is working with two members to set up payment plans for their back dues.

### **Grounds & Lake (Rick Collins)**

The Board authorized the expenditure of up to \$2,000 for the removal of two trees at the mailboxes.

The sandblasting of the dock was done. The dock now has to be stained.

### **Clubhouse and Pool (Fred Bourque)**

The Clubhouse Refresh Project is on track to be completed within its \$18,000 budget. The Board approved an additional authorization of \$7,000 to complete the Electrical Upgrades.

### **Old Business**

Rodney passed out a handout with a proposed “Activity Center Use Procedure.” The procedure will be presented to members at the October 21<sup>st</sup> Regular Membership Meeting.

Barbara Vandeventer gave the Board a stack of “Drive at 25” stickers she had made for Malvern members to place on their cars. The stickers will be made available to members who want them at the October 21<sup>st</sup> Regular Membership Meeting.

### **New Business**

There was no new business discussed.

The meeting adjourned at 8:30 PM.

### **Submitted:**

Fred Bourque  
Secretary, Malvern Club, Inc.