

**MALVERN CLUB**  
**Thursday, March 8, 2007**

**Minutes**

**Monthly Board Meeting**

Meeting called to order 7 PM by President

**Board members present:** Frank Sargent, Bob Anderson, Paul Hankla, Roberta Jalbert , Jerry Monnat

**Members attending:** Karen & Gary Pilkerton, Charles Egen, Don Nicholson. Claire Anderson, Lee Reese, Jason Woodward, Angela Good, Peter Williams

Committee Reports:

**Secretary/Public Relations**

Minutes of the Feb. meeting were reviewed:

Motion to accept minutes was moved and accepted.

The Communicator will be produced for mailing April 10. Please start sending items for inclusion to Roberta Jalbert. A short recap from all committee heads is needed by March 8, and notes of interest, etc. from community by March 20.

We will have a petition asking for broadband service in Malvern at the April meeting and on the web site. If members are interested we will send the petition to various providers.

**Treasurer**

Bob Anderson reports that 147 members have paid dues, 89 have also paid special assessment and 71 have paid for pool keys. Total available funds to date are \$70,321.41.

**Architecture**

Paul Hankla presented an application from:

Lot 90 for a house, garage and shed. All are recommended by the Architectural Committee. Board approved.

**Building & Grounds**

Jay Miller not present but Frank Sargent noted that surveying along 634 will be done to determine property lines. Motion sensitive solar lights will cost about \$80.00 each to be installed at the dock area to discourage vandalism. Board approved the purchase and installation.

The Vandalism Committee has contacted Sheriff Weaver directly about the Neighborhood Watch program and will continue to work with him on this and other related issues.

**Clubhouse**

Leona Yoder has been handling reservations and keys for Clubhouse rentals. She will be leaving this position. A new person is needed for this position. Please contact any board member if you would be willing to help.

The activity center is a good resource for rentals for birthday parties, showers, etc once some minor improvements are completed.

Board approved \$1000.00 for needed paint and ceiling tiles.

### **Roads**

Frank Sargent reports that Charles Egen has created a form and posted it on the website for members to report road damage. This form will be added to the packet also. Please visit our website and take advantage of all the information there.

Karen Pilkerton will organize members who are willing to do some raking of gravel along the roadsides. We have some damaged road edges along Malvern Drive and Old Forge and cracks in pavement have developed. Frank Sargent will be researching a new paving supplier to do repairs and install the speed hump on Malvern Dr.

### **Long Term Planning**

No report

### **New Business**

Gary Pilkerton will attend the State meeting for VA Lakes & Watershed Assoc. in Richmond. The meeting will discuss dam maintenance among other topics.

Glen Yoder will submit a bid for the mowing contract 2007.

There are some tree limbs and shrubs that overhang roads, particularly when covered with snow and ice. Please note: any trees on your property that are near the road need to be limbed up and pruned back to facilitate plowing and a clear sightline for cars. Old Forge in particular has some pines that overhang the road as does Malvern Drive.

Michael Perryman will open the pool Friday, May 25 and do maintenance on the pool and bathroom at a cost of about \$65.00 per week. Malvern will supply the chemicals. There will be a new sign stating 'no lifeguard' installed.

Pool keys can be picked up at the April 28<sup>th</sup> meeting or at the May 10<sup>th</sup>, June 14, July 12<sup>th</sup> and August 9<sup>th</sup> Board meetings. Cost is \$20.00, one key per lot.

The webmaster reports that the Bulletin Board and Calendar have been taken down to lack of use and miss-use.

### **Volunteers**

A closet door in the activity center (once called the teen center) has been repaired.

Roscoe Barnes & Debbie Dean were very helpful in the nominating process – thank you!

### **Old Business:**

In response to complaints and questions about home based businesses in Malvern the Board has developed a form to be completed by all businesses in the community. This form will be sent to those that we are aware of. The form will be on the website, in the packet and available at the April meeting.

Meeting adjourned at 8:50 PM

Next Board meeting April 5, 2007

Minutes prepared by Secretary