

MALVERN CLUB
Thursday June 14, 2007

Minutes

Meeting called to order 7 PM by Jerry Monnat

Board members present: Lee Rees, Paul Hankla, Roberta Jalbert, Sandra Twyman, Ed Johnson, Jerry Monnat

Members Present: Angie Wiseman, Diane Cross, Wallace Harvey, Barbara & Frank Sargent, Mr. & Mrs. Collins, Karen & Gary Pilkerton, Norm & Kathy Hensel, Albert Lambert, Greg Martz, Bob & Claire Anderson, Joe Graham

Others: Deputy Sheriff Jerry Butler

Board approved minutes of the May meeting with the addition of: Jason Woodward agreed to head up the Neighborhood Watch Committee organization.

Secretary/Public Relations

Roberta Jalbert commented on the nice new look of the embankment in front of the Clubhouse and volunteered to get Barberry shrubs installed in the fall to keep foot traffic to a minimum there. Many thanks to Frank Sargent, Joe Graham, Norm Hensel and Gary Pilkerton for doing the heavy work!

Also noted the increase in trash along the roads has increased. If members see trash, please take a minute to pick it up! Please remember that Malvern is a designated Urban Woodland Development and we all want it to remain a naturally beautiful area.

Treasurer

Ed Johnson reports we have a total of \$26,987.00 in the bank accounts. The money market fund interest rate is still extremely low and we will look for alternatives and at the same time, try to get our bank to increase the rate.

Architecture

Paul Hankla advised the following:

Lot 167 applied for installation of a shed 10' X 12'. Board approved.

Main Dock: parking area needs to be clarified due to frequent parking on pavement, which is a fire lane, and also parking in unauthorized areas, causing erosion. Additional signs to clarify the established parking area and to prohibit parking in unauthorized areas are forthcoming

Building & Grounds

Jeff Woodward was out of town. Lee Rees reported Jeff's comments:

We need additional signs at the Mail Box area to designate correct parking areas and reduce congestion/possible dangerous situations.

The oil tank at the Clubhouse was assessed by Quarles along with the HVAC system recently. They advised that our monetary responsibility should an oil leak occur would be around \$5,000.00. A state slush fund would cover the rest of the clean up costs. The Board agrees that we should deal with this tank now to avoid the possible expense and damage to the area. We are waiting for estimates on tank removal, upgrading the HVAC system and will make a decision about how to proceed once those are received. Quotes coming from Quarles and Madison Plumbing.

Karen Pilkerton has organized volunteers to trim the vines on the Pool fence, paint the window frame exterior woodwork on the 'Teen Center', refurbish the interior of same. Karen commented that we should schedule maintenance on the Pool area when the Pool is closed.

A member voiced concern about mowing the empty lots since there is a lot of milkweed growing and it is butterfly season. Bush hogging has been contracted for this year to begin mid-June. The Board will review the schedule for 2008.

Grass in the lake is very thick this year. Gary Pilkerton will look into getting some young grass carp.

Long Range Planning

We should have a separate well for the Clubhouse because when the pool is in operation and needs filling there is no additional water for the Clubhouse. This causes problems for renters. Jerry Monnat will get quotes for what it might cost.

Clubhouse

Sandra Twyman noted that she will contact volunteers to set up a schedule for the above mentioned painting, etc. around the Pool and refurbishing the Teen Center. Sandra also mentioned that we should have a motion sensor light and automatic door closer in the Pool bathroom. Sandra will get cost information and perhaps we can have this done at the same time as other maintenance.

Joe Graham noted that we need to update the rental forms to include check in/out times and time frame for deposit refund. Sandra Twyman will redo the form.

Sandra will come to the next meeting with a recommendation on moving the Board office into the Clubhouse so that we can use the entire 'teen center' area for rental.

Roads

Lee Rees reports that road patches are crumbling already. Jerry Monnat will contact Roger Roberts to fix them.

Gravel is still needed along Malvern Drive. Frank Sargent will organize a team early next month to get this done. If you can volunteer please contact Frank.

Speed bump installation are on hold until we can assess the effectiveness of Police patrols and ticketing for speeding, etc.

There is a Stop sign missing at the end of Bee Gum. Ed Johnson and Jerry Woodward will replace with a sign found along Dark Run.

Old Business

Jerry Butler, Deputy Sheriff, attended the meeting at the request of the Board. Jerry noted that there are quite a few programs in Madison County to assist residents: Good

Neighbor Plan is a neighborhood watch program with emphasis on community involvement and a good model for Malvern. Mr. Butler left printed information and their office will assist us in setting up a similar program. The Sheriff's office will begin regular patrols along Malvern roads and will issue tickets for traffic violations, trespassing and littering.

Motion sensor lights have been installed at the Dock area in an effort to reduce after dark activity.

Jeff Woodward obtained some information on ID stickers for Malvern vehicles. These would be small, quick recognition stickers placed on the glass of each vehicle. The Board will discuss this in more depth at the July meeting.

New Business:

Karen Pilkerton suggested that we might want to issue a "Pool Pass" per family each year, similar to some others have done. This pass would list family members, lot number, etc. and serve as a way to reduce non-member use of the pool. Karen will draft a form for review at next meeting.

Meeting adjourned at 9:30 PM
Next Board meeting July 14, 2007
Minutes prepared by Secretary