

**MALVERN CLUB**  
**Thursday September 13, 2007**

**Minutes**

Meeting called to order 7 PM by Jerry Monnat

**Board members present:** Lee Rees, Paul Hankla, Roberta Jalbert, Ed Johnson, Jerry Monnat, Jeff Woodward

**Members Present:** Barbara & Frank Sargent, Gary Pilkerton, Joe Graham, Mr. Collins, Diane Cross, Mr. Harvey, John Haines, Norm & Kathy Hensel, Nancy Negrón

Board approved minutes of the August meeting.

**Secretary/Public Relations**

All reports for the Communicator need to be completed and turned in to Roberta Jalbert by the last week of Sept. in order to produce the newsletter and distribute them to members before the Oct. 20<sup>th</sup> Budget meeting. Patty Rees will be writing the newsletter this year – Thanks to Patty!

Stephanie DeNicola from the Culpeper Soil & Water Commission came to the meeting to present the Rain Barrel program to members. Stephanie has agreed to run a workshop directly after the Oct. meeting, starting around 12:00 noon. Lunch will be provided. This workshop will show us how to turn recycled plastic barrels into working rain collection barrels, with spigots. Cost is \$35.00 per barrel and barrels can be linked together for large capacity collection.

**Treasurer**

Ed Johnson presented the budget for 2008 for approval. Board approved the budget for presentation to the membership at the Oct. meeting.

Total available funds to date are \$30,719.00.

Ed has researched a new on-line bank for the Money Market account that will give us a higher interest rate. Board approved the transfer of funds to this new account.

Total loan balances still outstanding are \$143,500.00 and will be paid off by 2011.

**Architecture**

No new applications

**Building & Grounds**

Jeff Woodward reported that the Pool is officially closed now.

A proposal was made to move responsibility for the Playground area and Pool into the Clubhouse subcommittee. Board approved.

Building and Grounds will assume responsibility for maintenance of trees/brush along roadways.

The ladder at the Clubhouse dock has been repaired but will need more attention soon. A new ladder at the main Dock will cost around \$100.00. \$200.00 was approved by the Board to complete the project.

No new grass carp have been introduced yet. Gary Pilkerton is researching the optimum number of carp per acre of water. More to come.

Beaver have been noted in the lake. Gary Pilkerton will look into how best to remove them.

The Forestry Dept. returned to Malvern for an in-depth assessment of fire potential, emergency evacuation and water access. We received a rating of 47 which means we're doing a good job of keeping fire potential low. They did recommend that we develop an evacuation plan for emergencies. The Board will work on this once the 5 year plan is in place.

The well pump at the Clubhouse could cost approximately \$600.00 to pull the pump and \$4000.00 to replace the pump and new lines. Recommend we do this in the spring of '08 – approved.

### **Clubhouse**

Rentals have slowed down now that summer is over. Frank and Barbara Sargent have readied the old teen center for painting and moved the office into the main building.

### **Roads**

Jerry Monnat reports that the patch on Old Forge is holding. Sleigh Bell has developed a serious problem with the culvert leaking and a pot hole has begun. The culvert may need to be dug up and replaced – Lee Rees will research.

The road sander can be left on Frank Sargent's truck this winter but we need to find someone to load it, run it and empty it each time. The Board will ask if the current snow removal folks will take this on when needed.

### **Old Business**

The Board is continuing to work on the 5 Year Plan and will be up for discussion at the October meeting.

Next special planning session TBD.

### **New Business:**

John Haines volunteered to join the Board to replace Sandra Twyman – Board approved. Any complaints regarding traffic violations in Malvern should be addressed to the Board, not local officials.

Meeting adjourned at 8:34 PM

Next Board meeting will be the Budget meeting, October 20, 2007 at the Presbyterian Church

Minutes prepared by Secretary