

MALVERN CLUB
Thursday December 13 , 2007

Minutes

Meeting called to order 7 PM by Jerry Monnat

Board members present: Paul Hankla, Roberta Jalbert, Ed Johnson, Jerry Monnat, John Haines, Jeff Woodward

Members Present: Barbara & Frank Sargent, Barry & Margaret Cliver, Mr. Mrs. Collins, Kemper Dean, Joe Graham, Mr. & Mrs. Titman, John Jenkins

Secretary/Public Relations

We will produce a spring Communicator for distribution in April. Please send any articles on community interest issues to the Secretary for possible inclusion.

Treasurer

Total available funds are \$35,815.00. Income for the month of Oct. was \$149.00. Expenses for Clubhouse heating oil were \$409.00.

Architecture

No submissions for the month of November.

Building & Grounds

Tim Nisley has submitted bids on mowing for 2008, but has requested a 12 month budget payment plan. The Board will evaluate.

Clubhouse

VA Pools & Gunnite has been contracted to chaulk the edge of the pool to avoid further degradation and cracking.

Carpet and baseboard have been installed in the small building formerly know as the Teen Center. Thanks to Frank Sargent for installing the baseboards.

Frank and Barbara Sargent donated and installed two twin headboards in one of the bedrooms – thank you again!

Frank Sargent cleaned all gutters on the small building – 124 feet. He suggests we install gutter guards on this building an on the roof of the mailboxes. Frank will obtain and install the guards. Board approved this expenditure.

Frank Sargent has been contracted to do snow removal at the Clubhouse and mailboxes.

Roads

We have received a bid for repairs to the culvert on Sleighbell from Blakey paving in the amount of \$3124.00. Board approves expenditure and repairs will begin soon.

Charles Egen of Pine Court brought to the attention of the Board that current placement of Malvern Drive and gravel edge encroaches on his property – in some areas as much as

9'. The road has gradually moved closer to his property due to wear and tear on the edge and efforts to support this edge.

When roads are resurfaced the Board will consider extending this section of road onto the median strip and pushing the gravel edge toward the median, thereby reducing the encroachment.

This should be noted by all future Boards.

Old Business:

Next meeting on the 5 Year Plan will be determined at the January Board meeting.

New Business:

Comcast has agreed to move the junction box on Malvern Drive (Atkins property) once installation in Malvern is complete.

Kemper Dean reports that there was a high powered rifle fired on his property Sunday, December 9 and a deer was seen severely injured.

The Game Warden and Sheriff were informed, but the deer could not be found and the shooter was gone. Please note that hunting on Sunday is illegal, hunting in Malvern is a felony due to the density of homes and hunting here is highly dangerous to people and family pets. If anyone sees a hunter on Malvern properties, please notify the authorities as quickly as possible.

Web:

Charles Egen has added the Covenants of Malvern to our website in a searchable format. If you are looking for any information please try this site as there is a lot available.

Charles has also added a real estate re-assessment information page. Thank you Charles!

Meeting adjourned at 8:12 PM

Next Board meeting will be January 10

Minutes prepared by Secretary