

MALVERN CLUB
Thursday February 14, 2008

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, Mr. Mrs. Collins, Joe Graham, Don Nicholson, Charles Egen, Angie Wiseman, Diane Cross, Wallace Harvey, Pat Kaplin, Mrs. May, Steve Reed, Pam Luthman

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. The Secretary will not re-run in April, which leaves 3 positions open. Jeff Woodward will vacate his seat due to personal issues.

Karen Pilkerton will form a nominating committee to find new members willing to run for the Board.

Bios for the new members will be in the April Communicator.

Treasurer

Total available funds are \$34,621.00. 45 Lot owners have paid March dues, some have paid the yearly total dues as well. Insurance payments in the amount of \$2500.00 will be paid in Feb.

Architecture

The committee has received 1 application for a fence in the rear of lot 186. The plan meets all requirements. Board approved.

Building & Grounds

Two stop signs are missing due to high wind and vandalism. We will replace with the official size and pole height.

The Malvern Private Property sign will be replaced with two signs – one on each side of the entrance for better visibility.

Please do not park at the mailboxes. A member left their car along the short fence in front of the mailbox area during the last snow storm. This caused traffic and plowing issues. This area is for picking up the mail and limited to 10 minutes maximum.

Clubhouse

VA Pools & Gunnite has been contracted to chaulk the edge of the pool to avoid further degradation and cracking. This has not been completed due to work load, weather, etc. Still planned to be completed before pool opens in June.

The furnace at the Clubhouse is not functioning. We have a maintenance agreement and Southern States will be contacted for repair.

The well pump will be replaced hopefully March or April before pool season.

This expense has already been budgeted. John Haines will re-bid the job.

John Haines will purchase chlorine tabs in buckets from Sams Club for the season as this saves the Club considerable money.

Pool keys will be available at the April meeting.

Roads

We have received a bid for repairs to the culvert on Sleighbell from Blakey paving in the amount of \$3124.00. Board approved this expenditure, but due to weather issues the work has not been done. Lee Rees will reschedule.

An engineering study of all road signs in Malvern is complete. We do need to replace 12 speed limit signs and 20-22 stop signs to meet State required size and height. Ed Johnson has researched cost on signs and will get an estimate for the posts. The Board has approved this budget expenditure as it is necessary to meet State requirements for signage before the town will agree to have police patrol for traffic violations in Malvern.

Damage to some roads in Malvern has been noted due to the heavy vehicles Com Cast uses. Please contact any Board member if you see damage on your street. We will alert Com Cast to this problem and ask for reimbursement for repairs.

Old Business:

Com Cast will be sending letters to all Malvern residents and going door to door to explain new services that will be available once cables are in.

New Business:

The boat storage fee at the Dock was \$25.00 per year. The Board voted to reduce to \$15.00 per year.

Pine trees along Malvern Drive obscure sight lines and should be removed. This Will be added to the 5 Year Plan. Trees/shrubs on lots are the responsibility of the owner and should be maintained back from roadsides.

A question was asked on how to establish guidelines on what types of businesses are allowed in Malvern and how to monitor these businesses. The Board has consulted with a State HOA Board on this issue. The Board has received 11 complaints on one business in Malvern. The Malvern lawyer has been consulted and letter sent to the business owner. The Board will go into Executive Session to discuss how to proceed. Members will be informed as soon as possible.

Volunteers:

Karen Pilkerton asked that the Board discuss new projects for 2008 at the March meeting so she can contact volunteers.

Meeting adjourned at 8:56 PM

Board entered into Executive Session at 9:00 PM and recessed at 10:00 PM

Next Board meeting will be March 13

Minutes prepared by Secretary