

Malvern Club, Inc.
905 Malvern Drive
Madison, VA 22727
<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, Thursday, June 10, 2010

Meeting called to order at 7:00 pm by President Jerry Monnat

Board Members present: Jerry Monnat, Lee Rees, Ed Johnson, Barry Gates, Fran Sestak, Joe Graham

Members present: Shawna Gates, Diane E Cross, Norm and Kathy Hensel, Gary Matthews, Bob and Claire Anderson, Frank and Barbara Sargent, Donald Nicholson, Roberta Jalbert, Barbara Flynn, Angie Wiseman, Larry and Catherine McClellan

The minutes from the May13, 2010, Board of Directors Meeting were approved.

Officer Edgar Huffman and Sgt. Kenneth Dove of the Department of Game and Inland Fisheries and Mike Dye the District Biologist came to speak at the Malvern Board of Directors meeting. They gave information and answered questions on the deer population in Malvern, the lake and fishing in the lake.

Mr. Dye would encourage Malvern members to at least examine and think about implementing a hunting program. "A deer population that goes unchecked for too long is going to run out of food in very short order." The technology for biological control is not practical yet and is in limited use. This may be an option within the next 20 years, but not now. There is enough area in Malvern to have an archery program and possibly a shotgun and muzzle loading program. Hunters can be required to hunt on an elevated stand which cause missed shots to pass to the ground.

The possibility of a special hunt to control the deer population in Malvern is a major decision and everyone needs to be aware of this issue. Written notification to all of the Malvern members will be sent prior to the Board deciding whether or not to allow limited hunting for the purpose of reducing the number of deer and, if so, under what conditions. Members who would like more information on deer can go to www.dgif.virginia.gov/wildlife/deer/.

Officer Huffman and Sgt. Dove also spoke about our lake. A sign will be placed prominently by the lake. Trespassers and members will be able to view the rules on fishing and the use of the lake as stated by the state of Virginia and of the Malvern community.

In order to aid and allow the officers who are patrolling our lake to take the offenders to court and have them prosecuted, new signs will be put in place and they must have certain information. The board members will give input on wording and content and it will be discussed at the next meeting.

Thank you to Officer Huffman, Sgt. Dove and Mike Dye for providing us with so much information.

Secretary

Nothing to report.

Treasurer

1. May income was \$1,863.00. Expenses were \$1,782.00. Our current bank balance is \$78,900 in the bank and \$1000 in escrow.
2. A few members have yet to pay their dues.

Architecture Committee:

Nothing to report.

Common Areas and Lake:

1. The stumps in the median of Malvern Drive will be taken out in the fall.
2. Information on replacing the grass carp is still being gathered.

Clubhouse and Pool:

1. Malvern Club is having a problem with people trespassing in the pool. The club house and pool committee will discuss the issue and come up with some suggestions on solving this problem.
2. A year ago it was discussed that there should be some changes in the club house rental fees. This issue will be discussed in committee and suggestions will be brought in a future board meeting.
3. A new sign stating the pool rules is needed. Recommendations for the wording will be prepared

Roads:

1. The sink hole along covered bridge will need to be taken care of before repaving the roads. Frank will call Miss Utility, weed wack the area and have someone come down and tell us what can be done to fix the sink hole.
2. A guard rail should also be put up. The roads committee will examine the issue and get estimates.

New Business:

1. A member suggested looking into making the dock accessible to people with disabilities. The board will look into the requirements and the cost. It will be discussed at a future meeting.
2. A member questioned the status of law enforcement along Malvern's roads. The Board will research the status.
3. It was suggested that there be some sort of registry for the dogs of the Malvern community. Found pets could then be easily returned to their families without involving the animal shelter. Options will be looked into on how this could be implemented.

A warm welcome to Malvern for new members Larry and Catherine McClellan.

Meeting adjourned at 8:40 pm. The next meeting will be Thursday, July 8 at 7:00pm.

Submitted by
Barry Gates, Secretary