

Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, July 8, 2010

Meeting called to order 7:05 p.m. by President Jerry Monnat; other Board members attending: Fran Sestak, Jason Woodward, Ed Johnson

Members Present: Sargents, Pilkertons, McClellans, B. Flynn, N. Hensel

Secretary/Public Relations:

1. Board approved minutes of the June 10, 2010 meeting.

Treasurer Report:

1. June income totaled \$2,244; expenses totaled negative \$374 due to fuel oil refund of \$1,487.
2. Total available funds \$80,895 not including \$1,000 road escrow fund.
3. Remaining dues notices to be sent about August 1; several owners remain delinquent.

Architecture Committee:

1. Lot 97 application for a shed discussed; Fran has asked for additional information from owner.

Building and Grounds:

1. Jason reviewing State application and requirements for adding carp to lake; Jason will continue gathering information.
2. Member concern and discussion regarding what is acceptable to post on the bulletin board; Jason will work on rules and get them to Board members for review.
3. Discussion regarding wording for lake rules sign; motion to approve wording as presented including minor changes as may be recommended by Edgar Huffman of the Virginia DGIF – approved.
4. Discussion of trespassing and illegal activities at the lake; it is hoped posting the signs will allow enforcement and possible prosecution to this continuing problem.
5. Discussion about warping and cracking of some of the boards on the docks; this will need addressing once the weather cools down.

Clubhouse and pool:

1. Board member Joe G. submitted a written report.
2. Pool committee member F. Sargent presented background and wording on pool rule signs proposed to be posted at pool; committee will present final recommendation at August meeting.
3. Member concern and discussion regarding a resident offering swimming instruction to both Malvern and non-Malvern children; decision made that Jerry would contact resident and ask for definitive information on the activity.
4. F. Sargent says the committee will make arrangements to have the current pool cover and a 50% down payment delivered to Payne pools at the end of July so that it can be used as a pattern for replacement.

Roads:

1. Board member Lee R. submitted a written report.
2. Lee met with contractor Robert Hoffman regarding the sink hole along Covered Bridge; Hoffman forwarded a repair estimate of \$2,100 ; motion to allot \$2,100 for repair made and approved.

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3. Lee plans to have a meeting with Sheriff Weaver next week to discuss required information the Sheriff's department will need on file to enable prosecution of those who trespass on common property.
4. Discussion and recommendations for methods of placing guard rail along Covered Bridge; information will be passed on to Lee.

Old Business:

1. Member concern and discussion regarding yard sales held by individual residents; Board affirmed yard sales are discouraged but not prohibited, directional posters to a yard sale placed along roads within Malvern violate the "no sign" provision of our covenants and may therefore be removed, and that the Board will encourage members to participate in one or both of the yard sales arranged by the Board in the Spring and Fall instead of holding their own yard sale.
2. Member concern and discussion regarding status of approving deer hunting in Malvern; Board affirmed no decision has been or will be made until such time as all residents have been duly notified in writing, residents wishing to express a view are given that opportunity, and then a vote on whether to allow limited hunting of deer is passed; until that time, deer hunting in any form within Malvern is prohibited in accordance with our covenants.

Meeting adjourned at 8:25. Next Board meeting scheduled for Thursday, August 12, at 7:00 p.m.

Respectfully submitted,

Ed Johnson