



## Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

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Minutes: Board of Directors Meeting, Thursday June 13, 2013

Meeting called to order at 7:00 p.m. by President Roberta Jalbert

Board members Present: Roberta Jalbert, Rick Collins, Wallace Harvey, Ed Johnson T. J. Wright

Members Present: Don Nicholson, Barbara and Frank Sargent, Claire and Bob Anderson, Kate & Norm Hensel, Ceil Collins, Ellie and Ron Montgomery, Merri Woodward, Valerie Cruz, Adam McLeod, Barry Cliver, Nancy Johnson, Liz O'Neal

Minutes from the May 9 meeting were approved as submitted.

**Presidents Report (Roberta):** 1. L & B Security staff were introduced, and made a brief presentation detailing their initial observations. They presented their Log Book for the Board's review, and discussed security in general, and specifically whether County Law Enforcement should be notified of repeat traffic offenders.

**Treasurers Report (Ed) 1.** A detailed accounting of Malvern Club's income and expenses was presented by Ed. Past due membership fees and legal actions in process to collect past due fees was discussed. Year to date we have expended approximately \$4,100 in attorney fees most, of which has been attempting to collect past due membership fees.

**Architecture Committee (Jason)** Jason was not present at the meeting, and no report was given.

**Lake & Grounds (Rick):** 1. We have used Pressure Treated lumber available from dock repair activities. Anyone wishing to obtain any should contact Rick. 2. Everyone posting on the bulletin boards should include a date on their posting. 3. Great progress has been made on the mail box area, and Rick suggested we use some Hardi Plank siding to infill & protect some portions of the structure. T. J. Wright will see if he can obtain materials from current projects and donate them to the association. 4. Rick purchased cleats to allow mooring to the dock. 5. Permission has been received to clear the area required by the Fire Chief as a "pull-off" area for equipment by the lake hydrant. It was previously reported that Fire Wise will cover the cost of the gravel to surface the pull-off.

**Clubhouse and Pool (Joe):** 1. Joe was not present at the meeting, however Roberta notified the board that the sand in the pool filter was "past due" for a change. A motion was made to cover the cost of the service and passed. 2. Concrete stairs to replace the worn wooden stairs, as well as additional concrete stairs to the playground area was discussed. The board appears to be in favor of proceeding with this, however further discussions are required pertaining to stair width, location, etc. 3. Clubhouse Communications (Cable, Telephone, & Internet w/WiFi) was discussed again. A motion to move forward with the installation was made and approved.

**Roads (Wallace) 1.** Last month the Board approved the funding of roadwork (pavement edge repairs) and voted to award to Robert Hoffman. Since then, Wallace received a notice of bid correction which changed the bid outcome to the other firm. A motion to adjust the expenditure and award the work to Rhodes Paving in the amount of \$7,150 was made and approved. This will include the tree trimming at the Clubhouse Driveway.

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**New Business 1.** It was announced that the Events Committee will meet on a regular basis the 3<sup>rd</sup>. Sunday of the month at 2:00 PM.

Meeting adjourned at 8:42 PM

Respectfully Submitted

T. J. Wright, Secretary

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