



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, **Thursday July 11, 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 Jason Woodward, Joe Graham

Minutes from the June 13 meeting were approved as submitted.

Presidents Report (Roberta) Burn pile and Fire Wise items were discussed. A request was made to allow a resident gathering (party) during the burn. Provided the burn started in the morning, which would allow the fire to be substantially reduced in size by the time any guests arrived, and providing it was properly supervised, the board agreed to the request. It was also suggested that in future, the pile not be allowed to accumulate debris to the current level.

Community driving habits were also discussed. It seems the County is unwilling to assist in enforcement, and in at least one case, L & B is choosing to pursue the matter on their own with the court system.

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 were discussed.

Currently 9 members are past due, 1 paying slowly, and 3 have been taken to court.

Architecture Committee (Jason)

Architectural Committee (Jason) Lot 49 Building application to clear & construct a dock in the vicinity of the dam was discussed. Jason will ask the owner stake out specifically where the structure will be located, as well as submit a plan for further review and discussion with the Board.

Lake & Grounds (Rick): Grounds Report –News box locks have been lubricated, residents are encouraged to report any issues with this to Rick.

Mail area has been cleaned and sprayed for spiders.

Bush hogging of empty lots has been completed.

Some fence repair is done, and Rick is still working on replacing rails, posts, and painting.

Two new dry hydrant signs have been erected on Malvern Dr. and Ashlawn Dr. as well as the entrance to the North Dock. Thanks to Gary Pilkerton for the help.

Rick met with Don Nicholson to layout the pumper pull-off area by the proposed new dry hydrant location.

Lake Report – Rock placement at the dam has been completed. In excess of 20 tons of rock has been added to the lake side of the dam. Special thanks to Don Nicholson, Gary Pilkerton, Mark Evans, Roberta, Ed, and Ceil Collins.

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The rear side of the dam has been bush hogged. The extent of future clearing was discussed.

Dock work is still in progress, Staining has been delayed pending some cooler weather. The dock by the clubhouse will be trimmed soon, and a ladder installed prior to the fall party.

Clubhouse and Pool (Joe): 1. Joe reported he was having trouble getting in touch with Casey Concrete regarding the replacement of Clubhouse steps, and the addition of steps for the playground area. T. J. Wright will contact the company and attempt to get communications open. Cleaning of the patio prior to repairs was discussed. Proposals for the replacement of broken or cracked stone were reviewed, and the board agreed to have this work done.

Several members voiced concerns regarding the chlorine content of the pool water (high), as well as the need to clean the pool. Joe to resolve the pool maintenance issues.

Roads (Wallace) 1. Shoulder repair work has started, and should ramp up on this Saturday. Residents are urged to use caution when driving in the work areas.

Tree/shrub planting is ongoing in the Malvern Dr. median. (donated materials)

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

Meeting adjourned at 8:32 PM

Respectfully Submitted

T. J. Wright, Secretary

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