



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, **Thursday December 12, 2013**

Meeting called to order at 7:00 p.m. by Joe Graham

Board members Present: Ed Johnson, T. J. Wright, Joe Graham, Jason Woodward, Wallace Harvey

Minutes from the November meeting were approved as amended.

Presidents Report (Roberta) (Roberta was not present at this meeting)

February 15, was announced as the date for the winter social.

Members are reminded to forward comments / articles for the spring newsletter.

Treasurers Report (Ed) 1. Ed reported that as of Dec 12, 2013 we have an operating account balance of \$89,955. The reserve account balance is \$142,436. in Money Market Accounts.

There is a total of \$14,350.78 in accounts receivable from 10 members who are past due. 3 members are making their agreed upon payments. Rick is in contact with 2 other owners, one of which is expected to make payment in full within a few days, and one who will begin making payments. The 5 remaining owners will be sent a notice of intent to record a lien which will be sent certified mail, return receipt requested. Owners will be given an additional 15 days to make payment. Failure to do so will result in a lien being placed on the property, and a "warrant-in-debt" being filed with the small claims court.

Architecture Committee (Jason) No Report

Lake & Grounds (Rick): Two posts with reflectors have been installed by the rocks at the inbound entry to protect the corner. Thanks to Ed for assistance with this.

Leaves have been blown out of the mail area again.

Contacted MSL to remove leaves at Malvern Dr., and Sylvan Lane.

Lake: Dam has been checked, and branches removed from the area by the spillway. Don has cleaned the spillway and the lake level is good.

Docks have been inspected, and ladders are stowed properly.

Clubhouse and Pool (Joe): New concrete stairs are in at the clubhouse. Door locks have been repaired, and the pool is frozen. (No Swimming)

It was decided to set the initial budget for security equipment at the clubhouse at \$2,000. Initial thoughts are 4 cameras, and the team is checking on internet connections.

Roads (Wallace) Rappahannock Elec. Removed some leaning trees on Malvern Dr. at no cost. Wallace mentioned that additional clearing on Windmill Ln. is needed.

New Business 1. None

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Residents were reminded to include "date & lot No." on any notices posted. The notice should then remain posted until the "event" date.

Meeting adjourned at 7:13 PM

Respectfully Submitted

T. J. Wright, Secretary

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