



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, **Thursday February 20, 2014**

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

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

Minutes from the January meeting were approved as amended.

Presidents Report (Roberta) A reminder that during January, February, March, and April, there will be no security patrols in the community. The patrols will resume in May.

Candidates are still needed for the upcoming elections for Board seats. Please consider serving the community.

No progress to date on the security cameras for the Clubhouse.

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

Treasurers Report (Ed) 1. Ed reported that as of Feb. 28, 2014 we have an operating account balance of \$99,184. The reserve account balance is \$142,467. in Money Market Accounts.

2014 dues statements were sent to all members on January 30, 2014. Payment is due by March 1, 2014 and late charges will apply if payment is not received by April 1, 2014. 2014 dues remain at \$525.00 per lot. Owners may make full payment or a payment of \$300.00 by the due date, and the remaining \$225.00 payment by September 1, 2014.

Two members continue to make monthly payment of their dues in arrears. One member did not pay the second portion of 2013 dues. A lien will be filed against the property of that member. The attorney reported on February 14th. that she has filed with the court to obtain a judgment against one member with dues in arrears.

Corporate tax returns are due 3/15/2014 and will be filed soon. No tax is owed.

Architecture Committee (Jason) No Report

Lake & Grounds (Rick): Replaced halogen bulb over the mailbox. They only last about 6 months. New bulb is needed in the news box area.

Moved rocks at entrance to the mail parking area twice in one week. Community driving lessons may be considered at a later date.

The ad for mowing contracts ran two (2) weeks in the Eagle. Two bids have been received so far. Sisk & MSL.

Lake: Dam has been checked, and branches removed from the area by the spillway.

Docks are clear, and ladders are stowed properly.

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Firewise: We are trying for two (2) chipping sessions in 2014, Spring & Fall. Participation is encouraged.

This is a free service we only need to sign up and keep a log of hours spent on typical yard work, or expense for qualifying home improvements. Please see the Firewise page on the website for full details, and participate.

No change I the dry hydrant work.

Clubhouse and Pool (Joe): No Report. Roberta mentioned she has found a great source for replacement pool furniture.

Roads (Wallace) The roads committee members were issued maps of the community roads, and will be conducting independent surveys on the condition of the roads, and areas needing attention. This will be condensed to a single report with recommendations for repairs.

New Business 1. The community newsletter will be available to non-residents.

Discussions were held regarding commercial utilization of the Clubhouse. It was determined that this is not allowed by charter.

A community wide (selective areas) controlled deer hunt was discussed. This will take a majority vote by the general membership. The controlled hunt will be published in the March Newsletter, and brought up at the April General Meeting. Hunting will be by "professional hunters" only in limited areas, and with Bow & arrow only.

Events: No new events news.

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 7:47 PM

Respectfully Submitted

T. J. Wright, Secretary

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