



## Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

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Minutes: Board of Directors Meeting, **Thursday March 13, 2014**

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

Board members Present: Roberta Jalbert, T. J. Wright, Rick Collins, Joe Graham

Minutes from the January meeting were approved as amended.

**Presidents Report (Roberta)** Roberta commented that the driveway snow plowing went very well based on the community comments she has received.

ID's for new residents and stickers for current card holders will be addressed in the April membership meeting.

The deer "culling" by professional hunters will be addressed during the April meeting as well.

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.

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

**Treasurers Report (Ed)** Ed reported that as of Feb. 28, 2014 we have an operating account balance of \$103,948. The reserve account balance is \$142,475. in Money Market Accounts.

**Architecture Committee (Jason)** No Report

**Lake & Grounds (Rick):** The Clubhouse Camera system is up and running thanks to Ed Johnson, Chas Egan & Rick Collins. Currently 3 cameras are on line with a 4<sup>th</sup>. to be added soon.

Bids were received for the 2014 mowing contract. After review by Rick, MSL (low bidder) was recommended, and approved by the board.

Dam, Docks, & Mail area are OK. Gutters and painting are planned soon for this area.

**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. A sample log was presented, and it's very easy for one to maintain.

**Clubhouse and Pool (Joe):** Joe announced that the 2014 pool key fee will remain at \$20.00 / lot. Landscape maintenance & a spring "spruce-up) for the Clubhouse & pool area was discussed.

**Roads (Wallace)** The roads committee members are preparing independent surveys of current conditions, which will be reviewed in early April. Based on this data, road work and associated costs will be planned & projected.

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Wallace also suggested the snow removal budget be increased for next year based on expenditures this year.

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

Utilization of our security force for additional enforcement was discussed. Unfortunately without the Sheriff Dept's. cooperation it appears little can be done. Extending the contract period for security patrols will be brought up at the General Membership meeting.

**Events:** No new events news. Look for signs & rabbits announcing the Easter Egg Hunt.

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 7:59 PM

Respectfully Submitted

T. J. Wright, Secretary

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