



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, Thursday, May 8, 2014

Meeting called to order at 7:03 p.m. by President Roberta Jalbert

Board members present: Roberta Jalbert, Rick Collins, Ed Johnson, T. J. Wright, and Jerry Monnat

Members present: Liz O'Neil, Lynn Reiss, Ceil Collins, Nancy Johnson, Chas Egen, and David Negron

Minutes from April 10, 2014 Board of Directors meeting and April 27, 2014 Special Board of Directors meeting were approved as submitted.

Roads (T. J.): **1)** no report; **2)** T. J. will get with Wallace to transfer records.

Common Areas (Rick): **1)** okay to remove out-of-date notices on the bulletin board; **2)** newspaper box locks were serviced and Rick will purchase an additional lock to have on hand; **3)** common area mowing has begun.

Lake (Rick): **1)** removed branches from spillway, otherwise looks fine; **2)** mentioned the lower rungs of the dock ladder continues to be left in the down position instead of being returned to their storage position.

Secretary/Public Relations (Ed): **1)** Yard sale held last Saturday; **2)** Liz mentioned several new ideas were discussed at Wine and Cheese gathering; **3)** Nancy mentioned discussion of possible crab feast which will be discussed further at the events meeting on 5/18 and next planned picnic in September; **4)** Chas emphasized Board members must get information to him for inclusion in the Malvern News – at minimum letting him know “no report” is much preferred over not replying to his request.

Treasurer (Ed): **1)** As of May 8, 2014, the balance in our operating account is \$153,243.46. The reserve account has a balance of \$142,501.17 in Money Market accounts; **2)** 2014 dues statements were sent to all members on January 30, 2014. A total of 21 lots out of 234 lots have yet to make payment. A first overdue notice of delinquent account will be sent to these owners, stipulating payment within 15 days; **3)** after a discussion of options, associated approximate costs and potential pitfalls, motion made and seconded to authorize attorney to pursue a notice of intent to file a lien against a particular lot owner – approved unanimously.

Clubhouse and Pool (Roberta for Joe): **1)** Pool lounge chairs on order; **2)** member requested Board consider raising Clubhouse rental fees – to be discussed in June so that a rate increase, if approved, would begin January 1, 2015; **3)** Roberta said she would ask the power company if they would evaluate what appears to be excess power usage.

Architecture Committee (Jerry): **1)** Jerry will form a committee; **2)** David Negron presented a building application for a garage on Lot 125 which Jerry stated would be distributed to committee members for study and recommendations to the Board.

Malvern Club, Inc.

Meeting adjourned at 7:50. Next regular Board meeting scheduled for Thursday, June 12, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.