



Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, Thursday, July 10, 2014

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

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

Members present: Frank and Barbara Sargent, Diane Cross, Norm and Kathy Hensel, Ron Montgomery, Ceil Collins, Bob and Claire Anderson, Merri Woodward, Jessica Price, Nancy Johnson

Minutes from June 12, 2014 Board of Directors meeting approved as submitted.

President (Roberta): 1) in an effort to have greater authority to prevent trespassing and other illegal activities within Malvern, our Security Officer has suggested he take certain classes which will qualify him to be designated a Conservation Police Officer by applicable Virginia Statutes. The unanimous consensus of the Board members was for him to proceed with the classes.

Roads (T. J.): 1) presented a proposal for road repairs with associated approximate costs. There will be some modifications to the proposal to bring costs in line with 2014 budget numbers but the Board authorized proceeding on repairs once the scope and solid number are finalized; **2)** the Board authorized purchase of 2 stops signs and a 3-way sign for an approximate cost of \$150.

Common Areas and Lake (Rick): 1) volunteer work day for repairs at mailbox area scheduled for Friday, July 11; **2)** lake, dock and spillway appear fine.

Secretary/Public Relations (Ed): 1) Merri Woodward mentioned a crab feast for Malvern adults in August, planning for Fall picnic and talked about only having the haunted house if there is a far greater volunteer turnout to help with setup.

Treasurer (Ed): 1) As of July 10, 2014, the balance in our operating account is \$123,303.32. The reserve account has a balance of \$172,531.21 in Money Market accounts; **2)** proceeding with liens will be the next steps taken on members who continue to have unpaid dues; **3)** statements will be sent to members who opted to pay their dues in 2 installments about August 1st.

Clubhouse and Pool (Joe): 1) pool pump was repaired and pool has been reopened; **2)** the Board authorized Joe to purchase a badge maker for approximately \$1,200.

Architecture Committee (Jerry): 1) Lot 94 had submitted a sketch for recent pergola which will be filed.

Old Business: 1) discussion on setting a volunteer workday in October for small tree and brush clearing along roadways.

New Business: 1) Board members unanimously agreed to recommend to the membership that the bylaw specifying the number of Board members be adjusted to specify a minimum of 5 members instead of the current

Malvern Club, Inc.

7 members; **2)** discussed the effect several revised Virginia Statutes that became effective July 1 may have on the Malvern disclosure packet; Ed will forward a representative disclosure packet to Jerry for his review.

Meeting adjourned at 8:35. Next regular Board meeting scheduled for Thursday, August 14, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.