



Minutes: Board of Directors Meeting, Thursday, October 9, 2014

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

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

Members present: Ceil Collins, Jim Kilpatrick, Frank & Barbara Sargent, Bob & Claire Anderson, Diane Cross, Don Nicholson, Eleanor Montgomery, Karen Pilkerton

Minutes from September 11, 2014 Board of Directors meeting approved.

President (Roberta): **1)** Updated on Clubhouse patio – Meadows Farm is removing the old cement between slates and will refill with polysand since there is no concrete base. The polysand should keep the slates from shifting; **2)** Mr. Blakey is still waiting to hear from the Sheriff about his responsibilities.

Roads (T. J.): **1)** Tree clearing in easements will concentrate on the south curve on Malvern Drive; **2)** four bids have been received for snow removal and waiting on a few more; **3)** road repairs delayed due to equipment issues; expect to start the week of October 13.

Common Areas and Lake (Rick): **1)** Cleaning and repair of the Mailbox area is complete; **2)** plan to move the rock piles in the field behind the Clubhouse so that bush hogging can be done to entire field; **3)** dam and spillway look good.

Clubhouse and Pool (Joe): **1)** Carpet cleaning is scheduled for dining room; **2)** Board reviewed 3 bids for insulation of the Clubhouse. Chose Awesome Insulation based on quote and quality of materials planned. Also had a good recommendation from a member who said Awesome had done insulation for Habitat homes and did a good job; **3)** pool repairs have not been done yet, still waiting on Payne Pool.

Treasurer/Secretary (Ed): **1)** Ed Johnson was out of town but had distributed financial information to the Board prior to leaving; **2)** yard sale is planned for October 11; **3)** Halloween activities scheduled for October 31.

Old Business: **1)** Karen Pilkerton advised that the Firewise project of moving the dry hydrant needs a start date. Grant expires July, 2015 so work must be done prior to that. TJ and Rick will get the gravels ordered and placed at the Dock. Once work on the parking area is complete Karen will alert Gina at the Firewise office and she will have the Fire Chief move the hydrant.

New Business: **1)** Jim Kilpatrick lodged a complaint about the recent survey done on Lot 85 which abuts his property. The new survey moved the lot line into his property. He will employ his own surveyor to insure his property is still a minimum of 3 acres.

Malvern Club, Inc.

Meeting adjourned at 8:05. Next regular Board meeting scheduled for Thursday, November 13, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.