



Minutes: Board of Directors Meeting, Thursday, November 13, 2014

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

Board members present: R. Jalbert, R. Collins, T. J. Wright, J. Graham, E. Johnson, J. Monnat

Members present: Don Nicholson, Frank and Barbara Sargent, Ceil Collins, Norm Hensel, Karen Pilkerton, Shawna and Barry Gates, Nancy Johnson, Ellie Tarbous

Minutes from October 9, 2014 Board of Directors meeting approved.

President (Roberta): 1) continue to await Sheriff Weaver response with regard to Blackey duties as special conservator of the peace; 2) court hearing for individuals accused of sign vandalism scheduled for next week.

Roads (T. J.): 1) motion to approve Meadow Spring Landscaping for 2014-2015 snow removal approved; 2) paving repairs completed, T. J. will review work this weekend prior to final approval for payment; 3) T. J. is investigating replacement of the damaged Malvern Drive/Oak Park Road street sign at the entrance.

Common Areas and Lake (Rick): 1) dam and dock areas inspected; 2) will be arranging leaf removal near entrance and at the Malvern/Sylvan ditch line; 3) rock and sand piles below clubhouse moved; 4) stone for fire truck pull-off area nearly completed; 5) will attempt determination and resolution of paddleboat ownership.

Treasurer/Secretary (Ed): 1) A motion was made and passed unanimously that based on the membership approvals of the annual meeting held October 18, 2014, the Board of Directors hereby sets the regular dues assessment for the 2015 operating expenses and capital improvements at the rate of \$550 per lot. Members will retain the option to pay the total \$550 per lot assessment in 2 installments: the first installment of \$325 will be due by March 1st, 2015; the second installment of \$225 will be due by August 31st, 2015; 2) current balances in our operating account totals \$92,810.78. The reserve accounts total \$172,594.70.

Clubhouse and Pool (Joe): 1) will evaluate whether deck off bedroom needs repair or replacement; 2) dining area carpet cleaned; 3) Meadow Farms scheduled to address repairs to patio stones; 4) Payne pools scheduled to repair pool sand filter.

Architectural (Jerry): 1) based on recommendation of committee, application to construct a decorative fence on Lot 9 unanimously approved.

Malvern Club, Inc.

New Business: **1)** member requested lighting be improved at mailbox area – Rick will evaluate; **2)** volunteer work weekend set for November 22 and 23 to clear brush from road easement areas; meet at 9:30 at the clubhouse.

Meeting adjourned at 8:07. Next regular Board meeting scheduled for Thursday, December 11, 2014 at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.