



Minutes: Board of Directors Meeting, Thursday, December 11, 2014

Meeting called to order at 6:58 p.m. by President Roberta Jalbert

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

Members present: E. Montgomery, N. Johnson, C. Egen, L. McClellan, C. Collins, Hensels, D. Nicholson, J. Kilpatrick

Minutes from November 13, 2014 Board of Directors meeting approved.

President (Roberta): **1)** reported no action on Blakey from Sheriff; will look into courses of action; **2)** discussed email newsletter for 2015 confirming monthly schedule, article collection process and content.

Roads (T. J.): **1)** working on replacing sign at entrance; **2)** Roberta will contact J. R. Sisk regarding tree removal on Malvern Drive.

Treasurer/Secretary (Ed): **1)** current balances in our operating account totals \$90,721.41. The reserve accounts total \$172,610.01; **2)** Roberta will confirm Blakey has reverted to reduced hours until May.

Clubhouse and Pool (Joe): **1)** inspected the deck off the master bedroom and determined the handrail and flooring need replacement; will schedule work once weather gets warmer; **2)** patio stones have been reset by Meadows Farms; **3)** confirmed Payne Pools is still scheduled to make repairs to pool equipment.

Architectural (Jerry): **1)** deferred Lot 110 application for a pre-fabricated shed until building permit is secured, additional details on application are provided and confirmation of color scheme.

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)** looking at alternatives for brighter more efficient lighting in mailbox area; **4)** stone for fire truck pull-off area nearly completed; **5)** has written suspected paddleboat owner asking for confirmation of ownership.

New Business: **1)** discussed what we might do with metal fencing we can obtain at scrap metal price of about \$200 for about 260 lineal feet, including additional costs for finishing, painting, etc. and where it might go – perhaps some of it at the entrance and/or to replace the existing fence at the pool; decision deferred until additional information is gathered;

Member Comments: **1)** discussion regarding tree roots damaging pavement around the clubhouse and whether trees should be removed or not; **2)** discussion regarding the positive and negative aspects of adding a ramp and other safeguards to the Ashlawn dock.

Malvern Club, Inc.

Meeting adjourned at 8:22. Next regular Board meeting scheduled for Thursday, January 8, 2015 at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.