



Minutes: Board of Directors Meeting, Thursday, January 8, 2015

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

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

Members present: D. Nicholson, Gates', N. Johnson, N. Fotenos

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

President (Roberta): 1) awaiting word from judge regarding Conservator of the Peace duties.

Roads (T. J.): 1) purchased post to replace street sign at entrance

Treasurer/Secretary (Ed): 1) current balances in our operating account totals \$89,196.96. The reserve accounts total \$172,625.71; **2)** 2015 annual dues invoices will be sent to members towards the end of January; **3)** a preliminary review of our income and expenses for 2014 show no federal or state taxes will be due; **4)** winter social scheduled for February 14th – more information coming; **5)** approval given to transfer budgeted 2015 reserve funding.

Clubhouse and Pool (Joe): 1) pool equipment has been repaired; **2)** will be getting costs for replacing toilets and adding a vanity in the bathrooms; **3)** Payne pools will open pool prior to Memorial day.

Architectural (Jerry): 1) motion to approve enclosing porch on lot 97 passed; **2)** motion to approve placing shed on lot 110 passed.

Common Areas and Lake (Rick): 1) no report

New Business: 1) reminder and request for candidates needed to fill at least one Board position in April; a total of 3 positions will be voted upon.

Member Comments: 1) reminder that mail area is for mail and newspaper pickup only, parking on the roadside next to the fence is unsafe and that the access is one-way coming off of Oak Park Road.

Meeting adjourned at 7:31. Next regular Board meeting scheduled for Thursday, February 12, 2015 at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.