



Minutes: Board of Directors Meeting, Thursday, April 9, 2015

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

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

Members present: Hensel's, C. Egen, C. Walters, N. Johnson, C. Collins, D. Shamburg, D. Nicholson, E. Tarbous

Minutes from March 12, 2015 Board of Directors meeting approved.

President (Roberta): 1) Board authorized Roberta to sign security contract for 2015; 2) pursuit of Conservator authorization will be revisited in the Fall.

Roads (T. J.): 1) meeting scheduled tomorrow with paving company to remedy faulty repairs done last Fall; 2) will ask for pricing on speed humps and report back to Board.

Common Areas and Lake (Rick): 1) cleaned spillway; 2) deck staining currently planned for May; 3) will contact contractor regarding common area mowing; 4) mail area roof repairs will be scheduled; 5) will get pricing for split rail fencing at entrance; 6) will arrange for water testing of lake water.

Treasurer/Secretary (Ed): 1) current balances in our operating account totals \$153,309.98. The reserve accounts total \$172,672.01; 2) Malvern Communicator mailed yesterday.

Clubhouse and Pool (Joe): 1) 8 lounge chairs delivered; 2) keys for pool gate on order; 3) has found resident willing to take care of general pool maintenance.

Architecture (Jerry): 1) no new applications; 2) will contact lot owner regarding tree removal.

New Business: 1) with regard to mitigating geese around lake, Roberta will contact Games and Fisheries and look into pricing for faux eggs, Jerry will draft letter to lake owners with action planned to occur early 2016.

Open Forum: 1) a concern was raised that there are members of the community who remain unaware of what is going within Malvern and/or how they can participate. A suggestion was made that the Board consider sending a postcard to all residents listing the various forms of communication available.

Meeting adjourned at 8:02. Next regular Board meeting scheduled for Thursday, May 14, 2015 at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer
Malvern Club, Inc.