



Minutes: Board of Directors Meeting, Thursday, May 14, 2015

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

Board members present: R. Jalbert, E. Johnson, T.J. Wright, J. Monnat, & W. Rowe

Members present: Norm Hensel, Clare Anderson, Ellie Tarbous, Don Nicholson, Ellie Montgomery, Karen Pilkerton, Coleman Walters, Nancy Johnson, & Larry McClellan

Minutes from April 9, 2015 Board of Directors meeting approved.

Minutes from the April 25, 2015 Special Board of Directors approved.

President (Roberta) contacted David Kocka, wildlife biologist with the Department of Game and Inland Fisheries regarding control of geese and deer. Canada geese are a recognized problem. Faux eggs and trained dogs were suggested solutions. Jerry will draft letter to lake owners requesting permission to go in their yards. Action planned for early 2016. Roberta will also arrange a convenient date for a presentation to the community on hazards and control of whitetail deer. Bow hunting is one option, and if adopted property owners where hunting takes place will ask for access to adjacent lot if it is necessary to follow wounded animals.

Roads (T. J.): 1) The road survey is in progress and going well. We will request bid for repairs and speed humps when the survey is complete. 2) The committee will get prices for portable speed radar.

Common Areas and Lake (Rick): 1) We need to replace a dead crape myrtle in the Malvern Drive median.

Treasurer/Secretary (Ed): 1) current balances in our operating account totals \$167,162.34. The reserve accounts total \$172,687.82;

Clubhouse and Pool (Joe): Joe Graham was traveling 1) The pool is scheduled to open May 23, 2015. 2) Roberta plans for repairing the clubhouse deck.

Architecture (Jerry): 1) A request for a shed on lot 75, was approved.

Firewise (Karen P.) We need to apply for a grant to expand and resurface the parking area adjacent to the dry hydrant at the lake by June 1.

Open Forum: 1) A member had concerns relating to the wall and plantings outside the pool and the condition of the deck over the pool service room. Roberts acknowledged the concerns which will be addressed in future planning.

Meeting adjourned at 7:40 p.m. Next regular Board meeting scheduled for Thursday, June 11, 2015 at 7:00 p.m.

Malvern Club, Inc.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.