



Minutes: Board of Directors Meeting, Thursday, June 11, 2015

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

Board members present: R. Jalbert, Rick Collins, T.J. Wright, J. Monnat, Joe Graham, & Bill. Rowe

Members present: Norm Hensel, Ellie Tarbous, Karen Pilkerton, Coleman Walters, & Larry McClellan, Ceil. Collins, Barry Gates, & Shawna Gates

## **Decisions and Actions**

Minutes from May 14, 2015 Board of Directors meeting were approved.

Letters will be sent to the Fire Department, the Rescue Squad, and the School Board informing them that Malvern is installing speed humps.

The request for house construction on lot 85 was approved with a variance to allow for the terrain.

## **President and Committees**

**President (Roberta Jalbert)** Mr. Blakey, L&B Security Monitored traffic during May for 1½ hours daily and observed 168 traffic violations.

**Roads (T. J.): 1)** Work descriptions for road repairs and speed humps were sent to seven firms. Two have returned bids. The board will vote by email on the bids received by June 15.

**Common Areas and Lake (Rick Collins) 1)** Descriptions are needed for the stored boats. Length alone is not sufficient to identify them. 2) The dock needs restaining. 3) The lake water needs to be tested for bacteria. 4) Bush hogging of vacant lots will start soon.

**Treasurer (Bill Rowe for Ed Johnson): 1)** The current balances in our operating account is \$165,824.19. The reserve accounts total is \$172,703.40;

**Clubhouse and Pool (Joe Graham):** The pool has opened.

**Architecture (Jerry Monnat):** A request for house construction on lot 85 was approved with a variance to allow for the terrain.

**Secretary (Bill Rowe)** Shawna Gates described ideas for events this Fall.

**Firewise (Karen P.) 1)** The grant to expand and resurface the parking area adjacent to the dry hydrant was approved and we are awaiting the check. 2) Parking restrictions signs are needed for the gravel area adjacent to the dry hydrant.

**Malvern Club, Inc.**

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Meeting adjourned at 8:00 p.m. Next regular Board meeting scheduled for Thursday, July 9, 2015 at 7:00 p.m.

Respectfully submitted,

Bill Rowe, Secretary  
Malvern Club, Inc.