



Minutes: Board of Directors Meeting, Thursday, July 9, 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, Karen Pilkerton, Barry Gates, & Shawna Gates, Don Nicholson, Jacob & Dona Harding et al, and Ellie Tarbus.

Decisions and Actions

Minutes from June 11, 2015 Board of Directors meeting were approved.

The requests for construction on lots 25A and 218 were approved.

President and Committees

President (Roberta Jalbert) The letter to members inviting them to a meeting on deer and goose control will be sent at the end of July 2015, announcing the meeting on August 6, 2015.

Roads (T. J. Wright): 1) Easements along the roads will be inspected and letters will be sent to owners requesting clear sight lines and a 3 Ft. walking path where these do not exist. **2)** The Roads and Architecture Committees will develop a standard procedure for construction vehicle to assess lots to reduce road damage.

Common Areas and Lake (Rick Collins) 1) The ladder on the North dock is damaged. Rick will attempt a repair. **2)** The report on the late water was distributed. Swimming is not recommended.

Treasurer (Ed Johnson by email): 1) The current balances in our operating account is \$179,608.14. The reserve accounts total is \$173,467.50.

Clubhouse and Pool (Joe Graham): The need to repair the deck over the pump room was discussed and contractors will be contacted. There is a desire to replace the carpet in the clubhouse.

Architecture (Jerry Monnat): 1) The requests for construction on lots 25A and 218 were approved. **2)** The Roads and Architecture Committees will develop a standard procedure for construction vehicle to access lots to reduce road damage.

Secretary (Bill Rowe) Shawna Gates reported the events committee plans a picnic on a Saturday. Roberta Jalbert will contact our insurance agent to see if we are covered for any injuries associated with a bouncy house.

Meeting adjourned at 8:00 p.m. Next regular Board meeting scheduled for Thursday, August 13, 2015 at 7:00 p.m.

Malvern Club, Inc.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.