



Minutes: Board of Directors Meeting, Thursday, August 13, 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, Ed Johnson, & Bill. Rowe

Members present: Kelsie & Gayle Atkins, ceil Collins, Diane Cross, Barry & Shawna Gates, Norm & Kathy Hensel, Joyce & Nick Humphry, Susan Korefanty, Don Nickelson. Kathleen & Gary Roberts, Pat Rowe, Dona Shamburg, and Jack Welsch

Decisions and Actions

Minutes from June 9, 2015 Board of Directors meeting were approved.

A motion to appoint a committee to write guidelines for bow hunting was approved and then rescinded when volunteer for the chair was not found.

President and Committees

President (Roberta Jalbert) The presentation on deer hunting last week was discussed.

Roads (T. J. Wright): 1) An attached map showing the agreed upon locations of four speed humps on Malvern Drive was distributed to the Board and members present.

2) The road repairs are estimated to cost \$28,000 for paving, \$10,800 for speed humps, and \$11,250 for crack repair.

3) The Malvern HOA is responsible to install barriers in easement adjacent to the speed humps to prevent vehicles from driving around the speed humps.

Common Areas and Lake (Rick Collins)

1) The spillway and dam face were cleared.

2) The mailboxes were cleaned. 3) The vacant lots ere bush hogged.

Treasurer (Ed Johnson):

1) The current balances in our operating account is \$162,667.42.

2) The reserve accounts balance is \$172,267.99

Clubhouse and Pool (Joe Graham):

Malvern Club, Inc.

1) The concrete slab roof of the pool mechanical room housing the pump and the well is failing. An engineer's report is being prepared, and decision on how to repair the roof will be made after the report is reviewed. This will require amending the budget.

2) The wooden deck outside the clubhouse was replaced.

Architecture (Jerry Monnat): No report

Secretary (Bill Rowe):

Shawna Gates described ideas for events this fall:

1) Breakfast with Santa 12/12 from 9 AM – 1 PM

2) Postcards will be sent regarding the picnic.

New Business: There will be a working meeting Monday 8/24 at 7 PM at the clubhouse to develop bow hunting procedures which will then be submitted to the membership for approval.

Meeting adjourned at 8:20 p.m. Next regular Board meeting scheduled for Thursday, September 10, 2015 at 7:00 p.m.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.