



Minutes: Board of Directors Meeting, Thursday, November 12, 2015

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

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

Decisions and Actions:

Minutes of the October 8, 2015 Board of Directors meeting were approved.

A motion was approved to remove the speed humps.

A motion was approved to accept Robinson's bid of \$7,300 to remove the speed humps.

The Architecture committee will no longer require a county building permit for approval by the committee

A motion was made setting the 2016 dues at \$550 per lot. Members will retain the option to pay the total \$550 per lot assessment in 2 installments: the first installment of \$325 will be due by March 1st, 2016; the second installment of \$225 will be due by August 31st, 2016.

President and Committees

President (Roberta Jalbert)

Roads (T. J. Wright):

1. A motion was approved to remove the speed humps.
2. A motion was approved to accept Robinson's bid of \$7,300 to remove the speed humps

Treasurer (Ed Johnson):

1. The current balances in our operating account is \$128,854.54, including \$2,500.00 that are refundable deposits for 1 lots under construction.
2. The reserve accounts balance is \$177,253.90

Clubhouse and Pool (Joe Graham):

1. T.J. Wright will provide the names of three contractors likely to be willing to submit bids to replace the equipment room roof.

Architecture (Jerry Monnat): The Architecture committee will no longer require a county building permit for approval by the committee

Secretary (Bill Rowe):

Malvern Club, Inc.

The events committee met November 10, 2015. Breakfast with Santa will be Sunday December 14, 2015 from 9:00 a.m. to 11:00 a.m.

Open Forum: There was a discussion of snow removal.

New Business: Security Committee

Roy Eakins was appointed chair of the Security Committee. Four approaches to enhancing security and controlling speed will be researched, including approximate costs: become a gated community with or without a guarded gate; install security cameras capable of reading license plate at sensitive locations; install one or more radar speed signs; employ a local security companies.

Old Business: A letter will be sent to the property owners on Lake Malvern asking them to grant, or deny permission for people to come onto their property to addle goose eggs.

Meeting adjourned at 7:47 p.m. Next regular Board meeting scheduled for Thursday, December 10, 2015 at 7:00 p.m.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.