



Minutes: Board of Directors Meeting, Thursday, December 10, 2015

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

Board members present: R. Jalbert, Joe Graham, Rick Collins, T.J. Wright, Ed Johnson.

Members present: Norm and Kathy Hensel, Ellie Tarbous, Don Nicholson, Nancy Johnson, Ceil Collins, Shawna and Barry Gates, Caroline Watts, Grover Dean, Rodney Taylor,

Minutes from November 12, 2015, Board of Directors meeting approved subject to correcting several typographical errors.

**President (Roberta)** **1)** Security committee hasn't met since meeting in November; **2)** December issue of Malvern News distributed via email to those residents who have opted into receiving the newsletter.

**Roads (T. J.):** **1)** Current estimate of removing speed tables is by the end of next week, weather permitting.

**Common Areas and Lake (Rick):** **1)** General maintenance including removal of leaves at spillway, dock ladder repair, lights at entrance; **2)** there are 2 additional canoes stored at the boat dock area – will have Chas post on website and will post notice at mail area in an attempt to determine ownership; **3)** will need to replace a board on the clubhouse dock plus stain the dock – anticipate in the Spring; **4)** Meadow Spring Landscaping will clean leaves from culvert and around mail area; **5)** will ask Meadow Spring Landscaping for ongoing lawn maintenance proposal.

**Treasurer (Ed):** **1)** current balances in our operating account totals \$127,489.37 including \$2,500 refundable escrow deposit. The reserve accounts total \$177,269.72.

**Clubhouse and Pool (Joe):** **1)** Pool stickers to be ordered; **2)** still trying to obtain scope of work and cost for pool roof replacement.

**Events Committee (Shawna):** **1)** The breakfast with Santa event has been cancelled; **2)** because the committee is lacking volunteers to help it is likely that there will be only one or even no social events in 2016.

Meeting adjourned at 7:17 p.m. Next regular Board meeting scheduled for Thursday, January 14, 2016 at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Treasurer  
Malvern Club, Inc.