



Minutes: Board of Directors Meeting, Thursday, March 10, 2016

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

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

### **Decisions and Actions:**

Minutes of the February, 2016 Board of Directors meeting were approved.

### **President and Committees**

#### **President (Roberta Jalbert)**

Elections for the Malvern Board are next month. There are four vacant positions, and only one person has announced their candidacy.

#### **Roads (T. J. Wright):**

Nothing to report

#### **Treasurer (Ed Johnson):**

1. The current balances in our operating account is and is \$152,361.58, including \$2,500.00 that are refundable deposits for 1 lot under construction.
2. The reserve accounts balance is \$177,317.68
3. The final paving invoice for 2015 was paid on January 25, 2016 – amount \$13,125.00. Snow clearing costs to-date total \$5,679.00.

#### **Grounds (Rick Collins)**

1. One outside light needs repair.
2. The owner of one previously unidentified canoe is has been found, but the fee has not been paid. The other owner is still not known.

#### **Clubhouse and Pool (Joe Graham):**

1. Removing the existing roof was discussed.

**Architecture (Jerry Monnat):** No report

#### **Secretary (Bill Rowe):**

The Events Committee is no longer active.

**Malvern Club, Inc.**

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**Open Forum:** No new business

The meeting ended at 7:21 PM.

Respectfully submitted,

Bill Rowe, Secretary  
Malvern Club, Inc.