



Minutes: Board of Directors Meeting, Thursday, April 14, 2016

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

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

Decisions and Actions:

Minutes of the March 10, 2016 Board of Directors meeting were approved.

President and Committees

President (Roberta Jalbert)

Roads (T. J. Wright.):

Members were requested to trim tree projecting from their lots over the roads

Treasurer (Ed Johnson):

1. The current balances in our operating account is \$176,216.76, including \$2,500.00 that are refundable deposits for 1 lots under construction.
2. The reserve accounts balance is \$186,855.04

Clubhouse and Pool (Joe Graham):

No Report

Architecture (Jerry Monnat):

1. Dean is planning a garage extension and needs to check easement encroachment.
2. Williams wishes to remove trees and needs to show the tree being removed.

Secretary (Bill Rowe):

Open Forum: No action

New Business: None

Meeting adjourned at 7:30 PM. Next regular Board meeting scheduled for Thursday, May 12, 2016 at 7:00 p.m.

Respectfully submitted,

Malvern Club, Inc.

Bill Rowe, Secretary
Malvern Club, Inc.