



Minutes: Board of Directors Meeting, Thursday, May 12., 2016

Meeting called to order at 7:00 p.m. by President Jerry Monnat

Board members present: Jerry Monnat, Rodney Taylor, Jammie Thompson, T.J. Wright, Rick Collins, & Bill Rowe

### **Decisions and Actions:**

1. Minutes of the April 14, 2016 Board of Directors meeting were approved.
2. A motion was approved to renew the contract for bush hogging the vacant lots and common areas. Letters requesting payment will be sent to the lot owners.
3. A motion was approved to remove the damaged tree west of the clubhouse.
4. Jerry Monnat will contact our attorney on the legality of the \$500 construction impact fee.
5. The Board confirmed E Jonson's appointment as the disclosure packet coordinator.

### **President and Committees**

#### **President (Jerry Monnat)**

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

1. There is concern about the base under Surry Court. T.J. Wright will core the road to determine the condition of the base. Bill Rowe offered to help.

**Treasurer (on travel):** There is a balance of \$365,468.98 in three accounts.

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

1. A motion was approved to renew the contract for bush hogging the vacant lots and common areas. Letters requesting payment will be sent to the lot owners.
2. A motion was approved to remove the damaged tree west of the clubhouse.
3. The storage fee on the previously unclaimed canoe are two years in arrears. A lock was placed on the canoe with an appropriate note.
4. The owner of the half sunken boat on the south shore of the lake has agreed to remove it. The secretary will postpone a written request to do so.

#### **Clubhouse and Pool (Jammie Thompson):**

1. Another bid to replace the pump house roof is expected within a week.

## **Malvern Club, Inc.**

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2. We have requested a quote to replace the dining room carpet in the clubhouse.

### **.Architecture (Rodney Taylor):**

1. An application was made for construction on lot 12. Verbal approval was given by the AC.
2. The new construction package will be updated. Ed Johnston will remain the contact person for construction.
3. Jerry Monnat will contact our attorney on the legality of the \$500 construction impact fee.

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

1. The events committee is currently inactive. Jammie Thompson and Shawna Gates will see if it can be revised.

### **New Business:**

1. The Board confirmed E Jonson's appointment as the disclosure packet coordinator.

### **Open Forum:**

1. There is concern about mosquitoes due to the zeka virus.

Respectfully submitted,

Bill Rowe, Secretary  
Malvern Club, Inc.