



Minutes: Board of Directors Meeting, Thursday, June 9., 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, Diana Wright, & Bill Rowe

Decisions and Actions:

1. Minutes of the May 12, 2016 Board of Directors meeting were approved.

President and Committees

President (Jerry Monnat)

Roads (T. J. Wright.):

1. The coring of Surry Court has not started. Robertson will contact T.J. about the estimated repairs.
2. T.J. will inspect the roads for overhanging trees and notify owners of the need to provide proper clearance.

Treasurer (Diana Wright):

1. May 31 Balances:

1st Union checking \$40897.61

1st Union Money Market \$171,747.71

Wells Fargo MM \$156,547.31

Grounds (Rick Collins)

1. A tree was removed from the clubhouse grounds for \$800.
2. The derelict paddle boat has not been removed from the lake.

Clubhouse and Pool (Jammie Thompson):

1. Another bid to replace the pump house roof is expected within a week.
2. We have requested a quote to replace the dining room carpet in the clubhouse.

.Architecture (Rodney Taylor):

1. The AC is working on updating the building package.

Secretary (Bill Rowe):

1. Nothing to report

Old Business:

1. We have not heard from the attorneys about the propriety road impact fee.
2. The report on goose egg addling was fined.

Open Forum:

1. Concern was expressed about inappropriate persons using the west dock. A package will be developed providing information on vehicle sticker or a card activated gate.

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.