



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

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

Board members present: Jerry Monnat, T.J. Wright, Diana Wright, & Bill Rowe

Decisions and Actions:

1. Minutes of the June 9, 2016 Board of Directors meeting were approved with corrections
2. The Road impact fee is no longer being collected.

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. June 30 Balances:

1st Union checking: \$39641.78

1st Union Money & Wells Fargo Market total: \$171780.79

2. Five lots were sold last month,

Grounds (Rick Collins)

1. The derelict paddle boat has been removed from the lake.
2. There is a problem with someone putting rocks as stepping stones in the spillway of the dam.
3. The south dock ladder needs repair.
4. The dry hydrant utilizing the lake on Lot 45 has been replaced.
5. The fire truck ramp at the lake needs gravel and leveling.

Malvern Club, Inc.

6. A trash can on the dock with weekly pickup would cost \$30/month. Pickup would require moving the can to Ashlawn Drive and returning it to the dock. The Board isn't aware of anyone willing to do this.

7. The lake will be tested for e coli.

Clubhouse and Pool (Jammie Thompson):

1. Two bids to replace the pump house roof have been received. The work requires renting a crane and a dumpster. The complete job is expected to cost about \$31,000.

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. The events committee will sponsor a reception before the next Board meeting.

Old Business:

1. The attorneys advised against road impact fee.

2. The Newsletter will now be produced as need.

Open Forum:

Respectfully submitted,

Bill Rowe, Secretary
Malvern Club, Inc.