



Minutes: Board of Directors Meeting, Thursday, December 8, 2016

Meeting called to order at 7:00 p.m. by Vice-President Rodney Taylor

Board members present: T.J. Wright, Diana Wright, Rodney Taylor, & Bill Rowe

Decisions and Actions:

1. Minutes of the November 10, 2016 Board of Directors meeting were approved.
2. The new Building Application, Environmental Changes Application, and Building Guidelines were unanimously approved and we have asked for them to be updated on the website.

President and Committees

President (Rodney Taylor for Jerry Monnat)

The meeting opened at 7:00 PM

Treasurer (Diana Wright): Corrected bank balances

1. December 8, 2016 Balances:

1st Union checking: \$21,168.21

1st Union Money Market \$170,688.46

1st Union Reserve and Wells Fargo Reserve total: \$186,952.55

2. Arrears: Our attorney will be contacted about uncollected debts. The expected recommendation is to write them off at an approximate cost of \$1050.
3. Taxes will be prepared by Christopher A. Pearson CPA.

Secretary (Bill Rowe):

2. The events committee has no report.

Architecture (Rodney Taylor):

1. There are no applications pending.

Grounds and Lake (T.J. Wright for Rick Collins)

1. The lights on the north dock are operating properly

DRAFT Malvern Club, Inc.

2. The pumper pull adjacent to the standpipe in the lake was regarded and satisfies the Madison Fire Department and Building Code office. JR Sisk did the work for \$ 3750. Dave Kalish represented Malvern during the work: thank you Dave.

3. Meadow Springs Landscaping was given a map of the roadside areas to be trimmed. They also bush hogged the dam and behind the clubhouse.

Clubhouse and Pool (T.J. Wright for Jammie Thompson):

1. We will use Weaver's design to reinforce and improve the pump house roof.

Roads (T. J. Wright.):

1. Selected segments of the roads will be cored to identify needed and planned repairs.

Old Business:

1. The Construction Application and Guidelines are posted on the website.

The meeting adjourned at 7:59 PM

Submitted

Bill Rowe, Secretary Malvern Club, Inc.