

Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org>

Minutes
Annual Membership Meeting
Saturday April 30, 2016

Opening: The meeting was promptly opened at 10:00 AM.

Quorum: President Roberta Jalbert confirmed there as a quorum of 56 members and proxies.

Treasurer's Report:

1. The Treasurer's Report was presented and approved.

Roads:

Repaving will include repair of the roads bas as needed.

Pool/Clubhouse:

1. Members are to pick up their pool keys and pool IDs.
2. Landscaping and grounds maintenance are delayed by cool and wet weather.

Grounds/Lake:

1. The dam and spillway are in excellent condition.
2. One or more beavers are active in the lake.
3. The grounded paddle boat belongs to the Bigler. They are not answering their pone or front door.
4. Eight goose eggs from two nests at Lake Malvern were addled two weeks ago. Five geese remain on the small pound.

Architecture:

1. Two houses have been constructed.
2. Sheds installed without approval remain an issue. This prevents full documentation of a property when it is offered for sale.

Secretary:

Nothing to report

Old Business:

The Security Committee presented its report.

New Business:

A motion was made to remove the two stop signs on Malvern Drive at the intersection with covered Bridge Drive. The sign on Covered Bridge Drive would remain. The topic will be presented to the members at the Fall Meeting.

Elections and New Officers:

T. J. Wright, Jamie Thompson, Rodney Taylor, and Dianna Wright were elected as Directors.

The officers and Committee chairs are:

President - Jerry Monnat

1st Vice President - Rodney Taylor

2nd Vice President – T.J. Wright

Treasurer – Diana Wright

Secretary – Bill Rowe

Architecture Committee – Rodney Wright

Grounds/Lake – Rick Collins

Pool/Clubhouse - Jammie Thompson

Roads – T.J. Wright

Respectfully Submitted

Bill Rowe

Secretary