



Minutes: Board of Directors Meeting, Thursday, January 12, 2017

Meeting called to order at 7:03 p.m. by President Jerry Monnet

Board members present: Jerry Monnet, Jammie Thompson, Rick Collins, Rodney Taylor, , & Bill Rowe

Decisions and Actions:

1. Minutes of the December 8, 2016 Board of Directors meeting were approved.

President and Committees

President: Jerry Monnat)

The meeting opened at 7:00 PM

Treasurer (Diana Wright): Corrected bank balances

1. December 31, 2016 Balances:

1st Union checking: \$21,562.38

1st Union Money Market \$109,027.12

1st Union Reserve and Wells Fargo Reserve total: \$220,228.89

2. Arrears: Five members are in arrears for dues.

Secretary (Bill Rowe):

2. The events committee has no report.

Architecture (Rodney Taylor):

1. There are no applications pending.

Grounds and Lake (Rick Collins)

1. The solar powered lights on the north dock are sometimes dim due to overcast.
2. Trees and blush need to be removed by the culvert over Dark Run.
3. Meadow Springs Landscaping completed trimming along the roads.

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

Malvern Club, Inc.

1. We are awaiting the proposal to repair and improve the pump house roof.
2. Clubhouse reservation policies will be posted at the clubhouse, on the website, and will be strictly followed. Approved reservations will be posted on the web calendar.

Roads (T. J. Wright.):

1. Repairs are needed on segments of Sleigh Bell Lane, Carriage, and Covered Bridge Drive.

New Business:

1. Barbara Van Deventer presented the idea of bumper stickers showing the drivers observe the Malvern speed limit. She will investigate the cost of various options.
2. The Madison Post Master has request a letter from Malvern requesting eight addition package boxes. The Post Office will pay for the boxes.

Old Business:

1. There will be a hearing in Madison District Court on February 23, 2017 to set a trial date for the Deane lawsuit. State Farm Insurance has arranged for Malvern's representation. Board attendance is not required.
2. There will be a meeting to discuss the Malvern Five Year Plan February 3, 2017 at 7 PM in the clubhouse.

The meeting adjourned at 8:11 PM

Submitted

Bill Rowe, Secretary Malvern Club, Inc.