



Minutes: Board of Directors Meeting, Thursday, April 13, 2017

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

Board members present: Jerry Monnat, Rick Collins, T.J. Wright, Diana Wright, Rodney Taylor, & Bill Rowe

### **Decisions and Actions:**

Minutes of the March 9, 2017 Board of Directors meeting were approved with transfer of funds for the Reserve Fund for the Clubhouse and correction of the Board members present.

### **President and Committees**

#### **President (Jerry Monnat)**

The meeting opened at 7:00 PM

#### **Treasurer (Diana Wright):**

Status of Funds

##### **1. March 9, 2017 Balances:**

1st Union checking: \$8,645.43

1st Union Money Market \$158,517.54

1<sup>st</sup> Union Reserve \$63,651.23

Wells Fargo Reserve \$156,639.12

2. Dues Arrears: 36 lots are in arrears. Note, the late fee is \$30.

3. Lot 78 was sold at auction.

#### **Secretary (Bill Rowe):**

1. The Events Committee did not make a report.

#### **Architecture (Rodney Taylor):**

1. There was nothing to report.

#### **Grounds and Lake (Rick Collins):**

## **Malvern Club, Inc.**

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1. The third light will be installed on the north dock parking area.
2. The sign at the dock will be revised to remove ambiguity.

### **Clubhouse and Pool (Members for Jammie Thompson):**

1. There will be a Board meeting review of the contracts for repairs on the Clubhouse and Pool.
2. Merri Woodward will coordinate Clubhouse rentals with repairs.

### **Roads (T. J. Wright.):**

1. Slurry coat will be applied to roads with good bases.
2. Speed limit observance labels were shown at the meeting

### **Old Business:**

1. There was extensive discussion on removing the two lots that do not have road access from the entrance from Malvern. This was decided that it would be brought up at the annual membership meeting.

### **New Business:**

A committee will be appointed to research digitizing Malvern's files on the Website in a searchable electronic format.

The meeting adjourned at 8:45 PM.

Submitted

Bill Rowe, Secretary Malvern Club, Inc.