



Approved Minutes
Malvern Club, Inc.
905 Malvern Drive
Madison, VA 22727
<http://malvernofmadison.org/>

Board of Directors Meeting, Thursday, September 14, 2017

Meeting called to order at 7:05 p.m. by President Jerry Monnat

Board members present: Fred Bourque, Jerry Monnat, Donna Phillips, Diana Wright, T. J. Wright

Board members absent: Melody Langone, Rodney Taylor

Members present: Grover Dean, Don Nicholson, John Shanley, Ellie Tarbous, Caroline Watts

Decisions and Actions

Minutes of the August 10, 2017, Board of Directors meeting were approved.

A Special Board of Directors meeting was scheduled for September 28, 2017, at the Clubhouse.

President's and Committee Reports

President (Jerry Monnat)

The Madison County Board of Supervisors voted to repeal the ordinance designating Malvern's roads as highways for law enforcement purposes. Malvern was the only private neighborhood in the County that had such a designation. The Sheriff said his department would respond to non-traffic-related calls.

The association's attorney will be consulted about easements shown on recorded plats.

Architecture (Fred Bourque for Rodney Taylor)

Fred said that no new packages were received or processed this month.

Treasurer (Diana Wright)

Diana provided the following Profit & Loss status as of September 14, 2017:

Checking Account Balance:	\$175,644.42
<u>Capital Reserve Funds Balance:</u>	<u>\$190,457.83</u>
Check/Savings Account Balance:	\$366,102.25

Diana will update the 2018 budget plan and present it for the Board's approval at the September 28th Special Board of Directors meeting.

Secretary (Donna Phillips for Melody Langone)

A pot luck get-together at the Clubhouse was discussed. This could also be an open house for the remodeled Clubhouse.

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Grounds & Lake (Donna Phillips)

The spillway was cleared of debris. An inspection of the dam was done in August.

The dock sandblasting is scheduled for late September.

Donna is preparing a policy and procedure for disposal of abandoned boats at the dock.

The following volunteers helped spread mulch at the playground: Fred Bourque, José Cruz, Chas Egen, Shawna Gates, Serena Imel, Joyce and Barry Humphrey, Ed and Nancy Johnson, Jerry Monnat, Lynn Ross, Leona Yoder, and Don Nicholson and his two tractors.

Roads (T. J. Wright)

A French drain will be installed with paving in front of the mailboxes.

The schedule for the 2017-2018 road repairs will be posted on the website, along with the core study results.

Clubhouse and Pool (Fred Bourque)

The pool is to be closed for the year on September 17th. The four large pines that were behind the pool on Louisa Grogan's property were removed by her contractor.

The Clubhouse refresh project is on schedule for completion by Thanksgiving.

Old Business

The yard sale was cancelled due to lack of participation.

Ellie Tarbous said she is no longer receiving e-mail newsletters. Jerry said the newsletters had been discontinued, but the Board agreed to try and revive them, at least quarterly.

New Business

There was no new business discussed.

The meeting adjourned at 9:27 PM.

Submitted:

Fred Bourque for
Melody Langone, Secretary, Malvern Club, Inc.