

**APPROVED REGULAR MEMBERSHIP MEETING
October 21, 2017
Minutes**

Location: Madison Presbyterian Church, 1236 Fishback Road, Madison, Virginia.

Sign-in: Members signed in as they arrived, beginning at 9:30 a.m. Proxies were collected and tallied. Members with proxies were given cards showing the number of ballots they could cast during the meeting.

Quorum Present: The Secretary reported that 61 lots were represented by members attending or proxies executed. The President announced that the minimum 50-member quorum requirement was met and called the meeting to order at 10:03 a.m.

Officers Present

President:	Rodney Taylor
1 st VP & Secretary:	Fred Bourque
2 nd VP:	T. J. Wright
Treasurer:	Diana Wright
Director:	Melody Langone

Decisions & Actions

1. The minutes of the April 29, 2017, Annual Membership Meeting were approved by unanimous voice vote.
2. Officers were elected to fill two Board vacancies. Rick Collins fills a seat expiring on April 28, 2018; Jason Woodward fills a seat expiring on April 27, 2019.
3. Committee assignments were made, as follows:

Architecture:	Jason Woodward
Clubhouse & Pool:	Fred Bourque
Lake & Grounds:	Rick Collins
Roads:	T. J. Wright
Social Events:	Melody Langone

4. The Activity Center project was approved by unanimous voice vote.
5. The 2018 Operations Budget was approved by unanimous voice vote.

Committee Reports

Secretary. The election results were 61 votes for Rick Collins, 56 votes for Jason Woodward. There being a majority of votes cast for each candidate, they joined the Board.

Malvern Club, Inc.

At the October 12, 2017, Board meeting, Gerry Monnat announced that he and Donna Philips were resigning from the Board due to medical considerations. On October 19, 2017, the Board voted unanimously to accept their resignations with regret.

Treasurer. The proposed budget for 2018 was presented, discussed, and passed unanimously. The approved 2018 budget can be viewed on the Malvern of Madison website at this link: <http://malvernofmadison.org/DocForm/ApprovedBudget.pdf>

Architecture (Rodney Taylor for Jason Woodward). No applications for environmental modifications were received in the past six months. Several new garages were approved.

Clubhouse and Pool. The pool opened Memorial Day weekend and closed on September 17th. Pool days were extended two weeks to accommodate member requests. Pool costs exceeded the 2017 budget due to emergency repairs, including replacing the pump. Clubhouse renovations were started on August 21st and should be completed by Thanksgiving. Clubhouse expenses also exceeded the 2017 budget due to emergency repairs to the electrical system.

Grounds/Lake. The dock has been cleaned to remove the graffiti. Members performed the work. If cleaning is required in the future, Rick recommended using a contractor.

Roads. Repairs to the roads are planned for late October-early November. Cracks marked with yellow paint will be filled. Repairs to the mailbox area pavement are also planned for the same time. Today (October 21st) members will be installing a drain in the asphalt in front of the mail box. This work may result in uneven pavement between the asphalt, the drain, and the concrete apron around the mailbox area. Members are cautioned to be careful when getting their mail. This temporary situation will be fixed once the paving has been completed.

Joyce Humphrey advised that the embankment at the Partlows' on Liberty Lane is chunking off into the gutters.

Social Events. An open house at the Clubhouse is planned for the holidays, probably in mid-December.

Old Business

“Drive 25”. Barbara Vandeventer brought the “Drive 25” bumper stickers to the meeting. These stickers will be made available at Board meetings to members who would like one.

Activity Center. Rodney passed out a handout with a Proposed Activity Center Procedure detailing rules governing the use of the facility. The Activity Center be housed in the big main room of the garage building. It will be made available free of charge to active members on a first come-first served basis for activities of short duration (i.e., under 3 hours). The Clubhouse manager (Fred) will maintain the reservation schedule and coordinate access for members. The Activity Center will be opened to members once the required repairs have

been completed (e.g., replacing all of the windows), which should be completed by the spring. The membership unanimously approved a motion to proceed with this project.

New Business

Traffic Enforcement Ordinance. The Madison County Board of Supervisors repealed the ordinance to permit the county to enforce traffic laws inside Malvern. Henceforth, Malvern will be treated as every other private community within Madison County. The Sheriff's Department will respond to calls for assistance or crime reports, but it will not patrol Malvern roads or issue tickets. Grover Dean explained the Virginia policy on investigation of accidents on private property. A member asked what liability Malvern has if someone is killed on Malvern roads. Rodney said the Board would find out. The member advised the Board to review the community's liability coverage.

5-Year Plan. There was discussion about a possible increase in dues in 2020. The Board asked for volunteers for the Reserve Study update that is required before the 5-Year Plan can be finalized.

2018 Operations Budget. The proposed 2018 Operations Budget was discussed and approved unanimously by the membership.

Open Forum

There were no items discussed in open forum.

Meeting Adjourned at 11:33 a.m. The next membership meeting is the Annual Membership Meeting, April 28, 2018, location to be announced.