



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

Board of Directors Meeting, Thursday, April 12, 2018, at the Clubhouse

Meeting called to order at 7:00 p.m.

Board Members Present: Fred Bourque, Rick Collins, Melody Langone, Rodney Taylor, Diana Wright, TJ Wright; Members Present: Ceil Collins, Grover Dean

Decisions and Actions

Minutes of the March 8, 2018, Board of Directors meeting were approved unanimously.

President's and Committee Reports

President: Rodney requested quotes on catastrophic flood insurance from the association's insurance agent. He described a solar-powered speed limit indicator sign he had seen locally. He will report on these items at the Spring Meeting.

Secretary: Fred reported that the Malvern Spring Communicator, with the proxy form, was sent out by mail and email.

Treasurer: Diana provided the following Profit & Loss status as of April 12, 2018:

Checking Account Balance:	\$205,665.78
<u>Capital Reserve Funds Balance:</u>	<u>\$202,087.61</u>
Check/Savings Account Balance:	\$407,753.39

Diana said she bought a new computer, printer, and accounting software for the association.

Grounds & Lake: Rick said the South dock needs a new deck. The dam certification extension has been submitted. This gives us two years to get the \$30,000 for the dry hydrant at the dam. The Lot 45 owner says we can put a new boat rack on his part of the easement at the dock.

Clubhouse and Pool: The Activity Center will be available for use starting May 1st. The Pool was "opened" on April 2nd. Keys were ordered, and the gate was repaired.

Roads: TJ said he is re-thinking the idea of slurry coating. It may not be worth the cost.

Old Business

Sylvan Lane Dip: TJ will inspect the dip and schedule it for repair, which may not be this year.

Pressure Washing: Fred will contact Busy B Powerwashing in Charlottesville about doing the Clubhouse and Mailboxes.

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New Business

Yard Sale, Firewise & Trash Pickup: We do not have coordinators for these activities. This need will be presented at the Spring Meeting.

Open Forum

Signs: There has been a proliferation of directional “For Sale” signs in the community. These are signs with arrows pointing to properties for sale. These signs are not on the lots themselves. The Architecture Committee will investigate, ensure that all signs conform to the Sign Policy, and remove the ones that do not.

The meeting adjourned at 8:32 PM.

Submitted:

Fred Bourque
Secretary, Malvern Club, Inc.