



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

Board of Directors Meeting, Thursday, May 10, 2018, at the Clubhouse, called to order at 7:00 p.m.

Board Members Present: Fred Bourque, Rick Collins, John Shanley, Rodney Taylor, TJ Wright;
Members Present: Ceil Collins, Gerald Monnat, Don Nicholson, Jessica Price, Ellie Tarbous

Decisions and Actions

Minutes of the April 12, 2018, Board of Directors meeting were approved unanimously.

Motions were approved unanimously to increase insurance coverage, to spend up to \$600 for tree trimming, and to permit construction of a garage on Lot 70.

Ed Johnson and Chas Egen were appointed Website Administrator and Assistant Website Administrator. Ellie Tarbous was appointed Yard Sale coordinator for 2018.

President's and Committee Reports

President: Rodney said the beach sand and gravel boat ramp will be installed on the Malvern easement on Lot 45 (Kalish), per the 2018 budget. The boat rack will not be installed at this time; 2018 fees will be refunded. A letter will be sent to the five members who paid the fee explaining the decision. The boat rack will be put on the October Membership Meeting.

Architecture: Fred presented an application submitted by Gerry Monnat for construction of a garage on Lot 69, 811 Malvern Drive. The application was approved unanimously.

Grounds & Lake: Rick said the entrance fence was modified to improve sightline. A "Do Not Enter" sign will be installed. MSL will bush hog the area along Dark Run at the Covered Bridge culvert and grind the stumps along Malvern Drive and at the Clubhouse for \$60 each. A motion passed unanimously to approve up to \$600 for tree trimming along Malvern roads.

Clubhouse and Pool: Fred said the pool would open on May 24th, and the Clubhouse and Mailbox shed would be power washed on May 30th.

Open Forum

Stripe on Malvern Drive: Ellie Tarbous proposed that a strip be painted down the center of Malvern Drive between the mailboxes and the road divide. This question will be taken up at a later meeting.

The meeting adjourned at 8:00 PM.

Submitted:

Fred Bourque
Secretary, Malvern Club, Inc.