



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

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Board of Directors Meeting, Thursday, August 9, 2018, at the Clubhouse, called to order at 7:00 p.m.

Board Members Present: Fred Bourque, Rick Collins, John Shanley, Rodney Taylor, Jason Woodward, Diana Wright, TJ Wright; Members Present: Ceil Collins, Debra Dean, Grover Dean, Larry McClellan, Gerry Monnat, Don Nicholson, Ellie Tarbous.

**Decisions and Actions**

Amended minutes of the July 12, 2018, Board of Directors meeting were approved.

An application for construction of an addition to the residence on Lot 69 was approved.

Applications for erection of accessory structures on Lots 187 and 188 were approved.

A Board meeting is scheduled for August 23 at the Clubhouse at 7:00 p.m. to discuss the 2019 budget.

**Committee Reports**

**President.** Rodney thanked Debra and Grover Dean for their work to improve the entrance, specifically for landscaping the island next to the driveway and installing the new metal fence. Rick said that Grover had also made a wooden bench using the old wooden fence materials. This bench was requested by Dora Shamburg at the July meeting for use by members who walk up to get their mail. Rick showed the Board the “Do Not Enter” sign he had bought for the entrance driveway.

**Grounds & Lake.** Rick said the spillway looks good after all the rain. At the main dock of the lake, the contractor installed the budgeted sand beach and a gravel boat ramp in the water. The culvert at Dark Run was cleared by another contractor.

**Roads.** TJ said the paving to patch the areas marked with yellow paint was delayed because of rain. It will start on August 20. He said a new tree branch has gotten lodged in the Dark Run culvert. This will be cleared by Malvern volunteers.

**Treasurer.** Diana said she is preparing the bills for the August 31<sup>st</sup> dues. She provided the following cash balances as of August 9, 2018:

Checking Account Balance	\$211,464.96
Capital Reserve Funds Balance	\$202,144.25
Check/Savings Account Balance	\$413,609.21

Diana requested that the minutes of the July 12, 2018, Board Meeting be amended to include the cash balances as of July 12, 2018.

**Pool.** Fred said he would like to keep the Pool open past Labor Day if there is member interest and if the weather stays good. He will put a sign up at the entrance with the Pool closing date.

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**Clubhouse.** Fred said he had received a request from a member to reserve the Clubhouse for his church to house their visiting missionaries one week each month. After some discussion the Board agreed that this use of the Clubhouse facility would not be consistent with the purpose of the Clubhouse and might violate the terms of our liability insurance. Rick said they had gotten the security system working again.

**Architecture.** Jason presented an application submitted by Gerry Monnat for construction of an addition to his house on Lot 69, 811 Malvern Drive. The Board approved the application unanimously, pending receipt of the \$500 non-refundable road impact fee from the contractor.

Jason presented an application submitted by Alison Crane for erection of a shed on Lot 188, 433 Liberty Lane. The Board approved the application unanimously, pending receipt of a front-elevation drawing of the shed.

Fred presented an application submitted by John and Rose Dacus for construction of an accessory building on Lot 187, 557 Liberty Lane. The Board had approved a similar application at the July Board Meeting, but the Dacuses have withdrawn that application. The Board approved the new application unanimously.

**Social Events.** Diana said the Holiday Party at the Clubhouse is scheduled for December 15.

**Yard Sale.** Ellie said this year's yard sale will be held on September 8, from 8 to 3. Members wishing to participate can contact her. The rain date will be September 15, also from 8 to 3. She will put up a sign at the entrance.

**Firewise.** John said Susan Korfanty has been in touch with the Madison County Firewise Coordinator. She may want to make a Firewise presentation at the Regular Membership Meeting in October.

### **New Business**

**Entrance Improvement Project.** Rodney said Debra Dean has volunteered to design new landscaping for the mailbox area. She will coordinate with Rick on the required grading, then submit a plan to the Board.

### **Open Forum**

**Lake Problems.** Larry said the grass has overgrown the lake. Rick said we will need to wait for Spring before introducing the new carp. Larry offered to go get them in Charlottesville.

The meeting adjourned at 8:33 PM.

### **Respectfully Submitted:**

Fred Bourque  
Secretary, Malvern Club, Inc.