



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

Board of Directors Meeting, Thursday, October 11, 2018, at the Clubhouse, called to order at 7:00 p.m.

Board Members Present: Fred Bourque, Rick Collins, Jason Woodward, Diana Wright, TJ Wright;
Members Present: Carol & Doug Beaver, Ceil Collins, Debra & Grover Dean, Shawna Gates, Don Nicholson.

Decisions and Actions

Minutes of the September 13, 2018, Board of Directors meeting were approved.

Committee Reports

President. Fred thanked Debra and Grover Dean and Don Nicholson for their beautification project at the mailboxes.

Treasurer. Diana provided the following cash balances as of October 11, 2018:

Checking Account Balance	\$221,354.15
<u>Capital Reserve Funds Balance</u>	<u>\$202,144.25</u>
Check/Savings Account Balance	\$423,498.40

Grounds & Lake. Rick said he had stained the north dock; it needs one more coat. He received the Conditional Operation & Maintenance Certificate for the dam. It says the new drain must be operational by June 30, 2020. The application for the new drain, as well as an updated Emergency Preparedness Plan, must be submitted by June 30, 2019. We also need a water level gauge somewhere on the lake. Rick proposed, and the board agreed, that MSL do the roadside tree trimming this Fall.

Roads. TJ said some of the paving work will have to be redone because it was not done to contract specifications. The paving will continue as weather permits.

Clubhouse. Fred said the replacement of the Annex windows will be done the week of October 15th. He said he had bought two new light fixtures for the Clubhouse, one for over the sink in the Women's restroom and one for the Dining Room to replace the fluorescent light above the side table.

Pool. Fred said the Pool shut down was done by Payne Pools. This included flushing the lines.

Social Events. Shawna said there will not be a Trunk-or-Treat for Halloween due to lack of interest. People will do Trick-or-Treating, so members should leave their outside lights on to participate.

The meeting adjourned at 7:35 PM.

Respectfully Submitted:

Fred Bourque
Secretary, Malvern Club, Inc.