



## Approved Minutes Malvern Club, Inc.

905 Malvern Drive  
Madison, VA 22727

<http://malvernofmadison.org/>

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Board of Directors Meeting, Thursday, December 12, 2019, at the Clubhouse, called to order at 7:00 p.m.

Board Members Present: Doug Beaver, Fred Bourque, Rick Collins, Grover Dean, John Shanley, Rodney Taylor, Diana Wright. Members Present: Carol Beaver, Ed Johnson, Doug Kirby, Shelly Kirby, Don Nicholson.

### **Decisions and Actions**

The minutes of the November 14, 2019, Board Meeting were approved unanimously.

A construction application was approved for a new house on Lot 169 on Liberty Lane.

### **Committee Reports**

**Roads.** Grover said the planned crack sealing will be performed the week of December 16<sup>th</sup>, weather permitting. Repairs will take one or two days if the temperature stays above 45°. These roadways are cited for repairs:

- Malvern Drive near the entrance to the Clubhouse
- Pine Torch hill and cul-de-sac area
- Windmill Lane spots adjacent to Lots 85 and 86 near the cul-de-sac
- Bee Gum Way intersection with Half Penny Lane
- Half Penny Lane hill near Lot 116
- Aroda Road intersection with Covered Bridge
- Old Forge Way adjacent to Lot 138 near the cul-de-sac

**Lake.** Rick said the State grant money for the dam drain project is limited and usually goes to municipalities or counties. He will submit the application anyway.

**Grounds.** Rick said MSL bush hogged the dam and the Clubhouse field and mulched the Malvern Drive median and the Clubhouse beds, including the parking lot island. When the weather cooperates, they will do leaf pickup at the entrance.

**Security.** Rick said the Xfinity hot spot router is not working. This is the unit that provides Internet access at the Clubhouse and Pool. He'll try to get Comcast to fix or replace it. He will also set up the new cameras this month.

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**Treasurer.** Diana said she spoke with the association's CPA, and there will be no tax liability for 2019.

**Social Events.** Diana said the exercise group did the Clubhouse decorations. The Holiday Christmas Party will be at the Clubhouse on Saturday, December 14<sup>th</sup>, starting at 3 p.m.

**Architecture.** Doug said there was an application for a new house on Lot 169 on Liberty Lane. The Architecture Committee recommended approval, and the Board approved the application unanimously.

### **Open Forum**

**Butchering Game at the Clubhouse.** Diana said she had received several complaints from members about people dressing game at the Clubhouse. Fred said he had not seen any evidence of that in the last three years that he has managed the Clubhouse. One member family rents the Clubhouse for the week before Thanksgiving every year for their family hunting reunion. They do the hunting outside of Malvern, and he thinks they field dress it. They store the meat in an outdoor freezer on the Clubhouse patio. He will ask them about it.

The meeting adjourned at 7:51 p.m.

Respectfully Submitted:  
Fred Bourque  
Secretary, Malvern Club, Inc.