



Approved Minutes Malvern Club, Inc.

905 Malvern Drive
Madison, VA 22727

<http://malvernofmadison.org/>

Board of Directors Meeting, Thursday, December 9, 2021, at the Clubhouse, called to order at 7:01 p.m.

Board Members Present: Fred Bourque, Rick Collins, Grover Dean, Jay Graves, Rodney Taylor, Diana Wright

Members Present: Ceil Collins, Doug & Shelly Kirby

Decisions & Actions

The minutes of the November 11, 2021, Board meeting were approved unanimously.

Committee Reports

Roads. Grover said he had added some rip rap to the culvert at Covered Bridge and Windmill to stop the erosion on that corner.

Clubhouse & Pool. Fred said that Rick had repaired the Clubhouse siding on the office wall and the Annex wall near the back door. He said the committee had not yet decided on a location for the grilling area or what to use for a grilling platform (pavers, etc.). He said Steve had repaired the old Malvern sign that was damaged on New Year's Eve last year and that he, Steve, and Rick had installed the sign on the Clubhouse lawn. Fred said he still needed to stain the frame and supports but would need to wait for warmer weather to do that. Fred said he had not been able to get a quote for resurfacing the Pool and concrete apron, planned for 2024. He said he would provide his own estimate to Ed Johnson to go into the Reserve Study.

Lake. Rick said the spillway was dried out and clogged with leaves because the lake is 4 inches low. He cleared it out and used a chainsaw to clear a half dozen fallen trees from the spillway, which was much easier with a dry bed. He said he's still waiting to hear back from DCR about the new Certificate of Operation. He said Dave Kalish had advised him of some ATV activity at the north dock. He raked out some donut tracks in the dry hydrant gravel.

Grounds. Rick said he has the two additional lights for the entrance sign and would be installing them soon. He thanked Debra and Grover Dean for their continuing upkeep of the entrance flower beds. He said he spoke to our landscape contractor who said the roadside trimming and entrance leaf removal is still on. They will give him notice before they start so that he can put out the sign at the entrance to alert members that a crew will be working on the roadsides. Rick said that he, Steve, Fred had moved the step to the office a few inches to improve accessibility. He has the J-strip and a new threshold to fix the office door.

Social Events. Diana said the Christmas Holiday Party will be held at the Clubhouse on Saturday, December 11th, from 3 to 7 p.m. This will be a potluck supper with entertainment provided by James Tamelcoff.

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Treasurer. Diana said she will make the reserve deposit for 2021 in February. She provided the following cash balances as of December 9, 2021:

Operating Funds	\$150,468.35
<u>Reserve Funds</u>	<u>\$149,882.86</u>
Total Checking/Savings	\$300,351.21

Old Business

Lot Maintenance Policy. Fred presented a draft update to the Lot Maintenance Policy. After discussion, he said he would revise it.

New Business

None.

Open Forum

None.

The meeting was adjourned at 7:52 p.m.

Respectfully submitted:
Fred Bourque
Secretary