



**Draft Minutes**  
**Malvern Club, Inc.**

905 Malvern Drive  
Madison, VA 22727

<http://malvernofmadison.org/>

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Board of Directors Meeting, February 8, 2024, Club House and Activity Center, called to order at 7:05 p.m.

Board Members Present: Dave Kalish, Pat Rowe, Diana Elizabeth MacKenzie Stuart, Ellie Tarbous, Diana Wright

Members Present: Fred Bourque, Ed Johnson, Melody Langone, Carolyn Wahl

**Decisions & Actions**

The minutes of November 9, 2023, board meeting and January 11, 2024 were approved unanimously. Kitchen work was approved by the majority of the board at the meeting. A vote on the estimate from Kickin Grass Lawn & Landscaping LLC to improve the berm in front of the club house was voted on and approved unanimously.

**President's Remarks**

Dave welcomed members to the meeting and reminded them to limit comments on any issue to 2 minutes.

**Committee Reports**

**Treasurer.** Dave

Dave He provided the following account balances as of February 7, 2024:

Operating Funds	\$ 54,226.43
Reserve Funds	\$202,999.11
(CD) Reserve Funds	\$ 65,475.13
<b>Operating/Reserve</b>	<b>\$322,700.67</b>

**Clubhouse. President.** Dave reported that a new well will have to be done. This will be accomplished on the week of February 19. The well contractor will dig the new well for ½ price. A plumber will also be working to get all the connections to the new well the same week as well is dug.

Kitchen renovation is moving along, granite and new sink have been chosen.

Club House entrance renovation is on hold until at least fall of 2024.

The mulch berm area in the parking lot at the clubhouse is going to have work done to replace the railroad ties and clean the area up.

**Pool.** Fred is adding shock to the pool.

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**Lake.** Nothing to report

**Grounds.** Dave had the contractor do some trimming in addition to their regular work.

**Mailbox Area.** Nothing to report

**Roads.** Nothing to report

**Architecture.** Fred said there were no applications submitted this month.

**Social Events.**

Ellie provided a list of events that are already scheduled for 2024:

St. Patrick's Day covered dish dinner, Sunday. March 17, from 4pm-6:30.

Easter Egg Hunt, Saturday, March 23 (rain date March 30) Participants ( age 1-4, 9 am to 10 am)  
(ages 5 to 10, 11 am to 12 noon)

Yard Sale April 6 (rain date April 13) 8 am – 2pm. Call Ellie 540-717-5711 to be on the list.

Additional events:

Weekly: Senior exercise group at annex, Mondays and Thursday at 10 am.

Weekly: NEW Malvern Craft group, Wednesday 10 am – 12 noon in the clubhouse.

**New Business**

Dave suggested we work on the annex for mold and insulation. We should add it to the five year plan. Crawl space in annex is not encapsulated

The meeting was adjourned 7:55 p.m.

Respectfully submitted:  
Patricia Rowe  
Secretary