



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

Regular Board Meeting
June 13, 2024
Approved Minutes

Location: Clubhouse, called to order at 7:02 pm. Board members present, David Kalish, Steve Langone, Ellie Tarbus, Diana Wright, Diana Elizabeth MacKenzie Stuart

Members present: Fred Bourque, Carolyn Wahl, Melody Langone, Dona Shamburg

President's Remarks

David welcomed the members and explained how the meeting would be conducted.

Decisions & Actions

The minutes of April., 2024, Annual Membership meeting were approved unanimously.

Minutes of the board meeting held in April were reviewed and need corrections.

Committee Reports

Treasurer. Operating funds. \$ 46,700
Reserve funds \$106, 750
Total \$153, 450

Lake, Buildings & Grounds Annex use for reserved activities by members will have a cost of \$50 effective Jan 1, 2025. This will cover the cost of cleaning.

Pool keys: 133 keys were made, fees collected in the amount of \$3,250

Contractors will be contacted estimates to correct the aging floor in the living room of the clubhouse.

The new pool pump, valve and chlorination were installed at a cost for \$6,100 from reserve funds.

New pool filtration system is also needed the current estimate is \$5,100.

The 6 new parcel boxes are now in service. Members are encouraged to sign up the “informed delivery notification” to know when parcels will be coming as well as mail.

Diana Wright assumed the responsibility for the “Memorial Garden” plaque in honor of Grover Dean. This was approved by the Board in 2022.

Roads. The road shoulder work preservation is ordered and will be completed soon. The cost is \$8,564.50. This will preserve the new paving from breakdown. This was voted on and approved by the board.

Architectural

Please submit your paperwork in accordance with the covenants.

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Applications should be submitted at least a week before the regular board meeting. The applications are presented for approval at the monthly board meeting.

Reserve Study and 5 year plan have both been updated. These are available at <https://malvernofmadison.org>.

Social Events. July 4th party is planned. Chicken and hotdogs will be provided. Ellie Tarbous is the Social Director.

Miscellaneous For information on community events check the calendar and read the electronic newsletter .

Open Forum

Motion to adjourn at 8:03 pm

Respectfully submitted:

Diana Wright, Director
Malvern Club, Inc.