



Final Board Minutes

Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Board of Directors Meeting, August 8, 2024, Annex, called to order at 7:05 p.m.

Board Members Present: Chris Dickens, Dave Kalish, Steve Langone, Patricia Rowe, Diana Elizabeth MacKenzie Stuart, Ellie Tarbous, Diana Wright

Members Present: Melody Langone,

Decisions & Actions

The minutes of June 13, 2024, board meeting will be approved when they are received with the corrections.

Committee Reports

Treasurer:

Draft Malvern budget for 2025 was handed out by the Treasurer for comments.

Financial Report and Bank statement

Current Assets

Checking/Savings	\$ 40,000
<u>Accounts Receivable</u>	<u>\$107,00</u>
Total Current Assets	\$141,000

Clubhouse:

Our President is preparing a list of work needed for the clubhouse.

Pool:

Our President stated that the pool skimmers are not working well and have not been updated since 1970. New valves will be put in using reserve funds.

Next year we will use card readers for pool entry.

Lake.

The lake was down 12 inches before the recent rain. We need to test the bacteria level.

Removal of the South Dock will cost \$1600. The board voted and passed cost to remove the dock.

Buildings: Nothing new.

Grounds: Nothing new.

Roads: Nothing new.

Architecture: Nothing new.

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Social Events.

July 4 event went very well and every liked the Fried Chicken.

Next events for 2024:

November Friendly Giving on November 16th early Thanksgiving get to know your neighbor
Christmas breakfast with Santa pancake breakfast. Date???

Additional events:

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

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

Old Business

Well for club house can't be used for the pool well to fell pool. Dave suggests we get a large holding well. We will be need a new well for the pool not a part of the pool building.

New Business

Pool & Pool Keys -- Gwen Bracqbien & Diana Elizabeth MacKenzie Stuart.
Chairwoman

Clubhouse/Activity Center Reservations – Steve Langone

Resale Coordinator/Resale Certificates -- Steve Langone

Architecture Committee – Dave Kalish

Malvern News -- Diana Wright

Semi-annual Communication/Board News Letter- Steve Langone

October 10, 2024 at 7:00 pm

All these Board meetings will be at the annex.

The meeting was adjourned 7:50 p.m.

Respectfully submitted:

Patricia Rowe

Secretary