



**Final Minutes
Malvern Club, Inc.**

905 Malvern Drive
Madison, VA 22727

<http://malvernofmadison.org/>

Board of Directors Meeting specially called September 19, 2024, Annex, called to order at 7:00 p.m.

Board Members Present: Chris Dickens, Dave Kalish, Patricia Rowe, Ellie Tarbous, Diana Wright

Members Present: Not invited

Decisions & Actions

The minutes of June 13, 2024, board meeting approved.

The minutes of August 8, 2024, board minutes approved.

The minutes of April 27, 2024, Members minutes approved.

Committee Reports

Treasurer:

Draft Five year Plan and Draft Malvern 2025 Operating Budget had been emailed to the members by the Treasurer, who was not able to attend the meeting,

Draft Five Year Plan was handed out to members who had not printed a copy, by Diana Wright for review. The board members voted to approve the plan.

Draft Malvern budget for 2025 was handed out by Diana Wright to board members who had not printed a copy. Board members reviewed the budget.

The board members voted to cancel the mailbox purchase and the work on the median strips to save \$9000.

Pool:

Our President stated that the pool skimmers are not working well .

Lake.

President stated that we have a new person taking charge of the lake, Matt Swett

Buildings: Nothing new.

Grounds: Nothing new.

Roads: A culvert was replaced on Covered Bridge Dr.

Architecture: Nothing new.

Social Events.

Friends Giving on November 16. Turkey and ham will be provided. Those who join the event should bring side dishes.

Pancakes with Santa be in December.

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New Business

Club House -- Dave mentioned that people are grilling on the patio and leaving a lot of grease. He suggested we purchase a Patio Grill Canopy as well as grease pads with a concrete base. The canopy can be purchased at Lowes.

News Letter – Diana would like to draft a note that would be put in the communicator for getting new board members. If we can't get new board members we will have to hire a board. This will increase the dues.

Pool Keys/cards—A discussion about pool keys/cards was held during the meeting. Access to the pool in the future will be by cards that will be controlled electronically. A suggestion that the dues be increased by \$50 to cover the cost of the new keys. Everyone would then contribute to the pool. At this time the cost of maintaining the pool is always going up and the keys that are purchased don't cover anywhere near the maintenance cost.

Next Board meeting October 10, 2024 at 7:00 pm
All these Board meetings will be at the annex.

The meeting was adjourned 8:06 p.m.

Respectfully submitted:
Patricia Rowe
Secretary