

DRAFT MEMBERS MINUTES

Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

Malvern Members meeting April 27, 2024 at Malvern Club House, called to order at 10:03 AM.

Sign-In:

Members signed in as they arrived, beginning at 9:AM. Proxies were collected and tallied

Board Members Present:

Dave Kalish. President, Steve Langone, Treasurer, Patricia Rowe, Secretary. Director Chris Dickens.

Quorum Present:

A quorum of 50 by proxy and members present, recorded and counted by Melody Langone. Dave Kalish announced that this meets our quorum for the members meeting so we can continue with the meeting

Election of New Members:

The President started the meeting with election of board members. He asked for volunteers, no volunteers. We had 3 members on the board who are willing to be reelected for 2 years. Chris Dickens, Steve Langone, and Diana Wright.

The president called for a vote that was seconded. All three of the candidates were voted back onto the Malvern Board.

Decisions and Action:

The minutes for October 21, 2023 annual membership meeting were approved unanimously.

Status Reports

Treasurer:

Financial Report & Bank Statement

In Checking \$ 56,000

Reserves \$106,000

Outstanding dues is \$30,000

Club House

Pool

Will Open as scheduled

Lake Buildings & Grounds

Lake is a little low before summer the E.coli will be tested in the lake.

Post box area needs some staining

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Roads

Four roads, Ash lawn, Old Forge, Turkey Trot, and Windmill, were paved. The Company will correct the deep drop off as soon as we can agree on the cost.

Architecture

No applications

Social Events

Next event will be the Fourth of July picnic.

Old Business

Club House improvements

Minor touch up painting needed in Kitchen and Bathrooms; volunteers are needed.

Wells

The original well will service the pool.

The new well will service the clubhouse

New Business

Duty assignments

Pool & Pool Keys -- Diana Elizabeth MacKenzie Stuart

Clubhouse/Activity Center Reservations – Steve Langone

Resale Coordinator/Resale Certificates -- Steve Langone

Architecture Committee – Dave Kalish

Malvern News -- Diana Wright. Bimonthly to coincide with bi-monthly

Malvern Board meetings, starting June 13

Open Forum

Clubhouse -- Will look into fixing the front entrance to the clubhouse

Roads – It was suggested that if we can afford it we will pave Sylvan lane in 2 years. Contact Chris if there are road problems. Repairs will be on going, Chris and Steve will be checking the roads regularly.

Five year plan

Will be updated to include restocking of lake, this will be time consuming, first guppies have to be introduced to the lake and then the bass can be put in.

South dock needs be torn down and replaced, Dave will get an estimate

Adjourn

There was a motion to adjourn and the meeting was adjourned at 10 :24 AM

Respectfully submitted

Patricia Rowe

Secretary