



## Approved Minutes Malvern Club, Inc.

905 Malvern Drive  
Madison, VA 22727

<http://malvernofmadison.org/>

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Board of Directors Meeting, March 14, 2024, Club House, called to order at 7:02 p.m.

Board Members Present: Chris Dickens, Dave Kalish, Steve Langone, Pat Rowe, Diana Elizabeth MacKenzie Stuart, Ellie Tarbous, Diana Wright (via FACETIME)

Members Present: Fred Bourque, Gwen Bracqbien, Ed Johnson, Melody Langone,

### **Decisions & Actions**

The minutes of February 8, 2024, board meeting was approved unanimously.

Ed Johnson will prepare communicator using the reports provided by the board by April 3, 2024. The reports will be gathered together by Steve Langone.

### **Committee Reports**

#### **Treasurer**

Federal and State Taxes were mailed. We owed nothing.

State license was renewed, for \$25. Points of contact were updated and Fred Bourque was removed.

Steve, Treasure, provided the following account balances as of March 14, 2024:

#### **Current Assets**

Checking/Savings	\$281,130.81
<u>Accounts Receivable</u>	<u>\$ 53,503.64</u>
<b>Total Current Assets</b>	<b>\$334.634.45</b>

The funds for the wells came out of the reserve funds. This was put in the 5 year plan.

#### **Clubhouse.**

**Dave reported** that the Kitchen update was completed.

Both wells are running. The old well will need the old pipes replaced/repared. Supply lines from the new wells to the clubhouse Have been completed

**Pool.** Not open

**Lake.** Ecoli for the lake will be tested in the summer.

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**Buildings and Grounds.** Fall/Winter work has been completed.

**Mailbox Area.** No new work.

**Roads.** Road paving will start the week of March 17 or March 24. Work will be done on Ashlawn, Old Forge, Turkey Trot, and Windmill.

**Architecture.** Nothing new.

### **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 4-6:30 pm.

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.

Suggestion was made that events be posted on Facebook. A new Facebook for Malvern will be set up by Qwen Bracqbien.

### **New Business**

Board re-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** -- Steve Langone

The meeting was adjourned 7:50 p.m.

Respectfully submitted:

Patricia Rowe

Secretary

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*April 11, 2024*