

DRAFT MEBERS , MINUTES

Malvern Club, Inc.

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

MEMBER MEETING

October 19, 2024

AGENDA

Location Malvern Club House
Call to Order 10.01 a.m.
President Handouts Provided to members in attendance. Members were checked in for the meeting. Members are asked to limit their initial comments on any issue to 2 minutes. Comments on any issue will be during the open forum.

Board Members Present: Dave Kalish. President, , Patricia Rowe, Secretary. Directors; Chris Dickens and Ellie Tarbous

Quorum Present: A quorum of 61 by proxy and members present, recorded and counted by Dave Kalish. Dave Kalish announced there were 24 lots represented by Proxy and 37 by members present.

President's remarks

Dues are not increasing.

Decisions and Actions:

Minutes for April 27, 2024 were approved by the members of the Board.

Budget 2025 was approved by the members.

Roads:

4 roads were repaired this year.

Bids for snow removal for 2024/2025 are being reviewed.

Status Reports

Treasurer

2025 Budget was reviewed line by line by the President. A vote was taken on approving the 2025 Budget and the approval was 100%.

Current Assets

Checking/Savings	\$ 20,000
<u>Accounts Receivable</u>	<u>\$110,000</u>
Total Current Assets	\$130,000

Club House

The club house has been upgraded and rents will be used for improvements. The President will make a list of what is needed for the club house.

Pool

The President stated that there is a major problem with the well. The issue will be taken care of in the spring. Current well has stopped working. We are exploring our options.

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Status Report (continued)

Lake

Matt Swett is taking over the Lake (now a separate budget).

Buildings & Grounds

David will remain in charge of Buildings and grounds.

Roads

Architecture

Social Events

November 16 – Friends Thanksgiving at the club house at 4pm.

December 14 – Breakfast with Santa.

Old Business

President reviewed the Five Year Plan and announced that the annual dues will remain the same at \$600.

New Business

Annex will need major reno for heating.

Lake The president is checking with Virginia's DWR about stocking the Lake.

Pool in 2025 keys will no longer be used to get into the pool. A card system will be set up .

Open Forum

Carol Wahl asked if Malvern was looking into Firefly versus Comcast. The President stated we will but it is not available yet

Dave Newman asked who was responsible for mowing around the Dark Run bridge on Covered Bridge. The President stated that he will have it added to the current mowing contract.

Ron Montgomery stated that if anyone needs a handyman, he has someone he can recommend.

Adjourn

There was a motion to adjourn and the meeting was adjourned at 10 :41 AM.

Respectfully submitted

Patricia Rowe

Secretary