

MINUTES

REGULAR MEETING OF MALVERN CLUB. INC. BOARD OF DIRECTORS

8 NOVEMBER 1994

Directors Kalish, Kloker, Mowchan, Driver and Place were in attendance. Members in attendance were: Bob Schantz, Curt Nellis, Albert Lambert, James Rumpler, Angie Wiseman, David Aliff, Helen Kloker, Kemper Deane, Raymond Brush, H. Lee Graham, William and Darlene Houston and Donald Judd.

Meeting was called to order by President Kalish.

Minutes of the Special Meeting, 6 October 1994, and the Regular Meeting, 15 October 1994, were approved as corrected to read: "Secretary Kloker is to continue to be responsible for maintaining the Malvern Club, Inc. membership register. Club members and/or Treasurer Mowchan is to notify the Secretary, in writing, as soon as they occur, of any changes because of sale of property and construction on lots, or for any other reason.

The directors, by resolution, established the annual fee at \$225 per lot, and the date of 1 June 1995 for its payment, in full. The special assessment fee at \$125 per lot, to be paid in full by 1 January 1996.

The Board approved the adoption of the following regulation; "Only registered and insured vehicles, operated by a licensed operator, may travel on the roads or common property of Malvern Club, Inc. All other vehicles or forbidden. These regulations are to be in keeping with those utilized by the Commonwealth of Virginia, including the requirement that parents are held responsible for under age persons." Director Driver was requested to discuss the amount and wording for establishing the fines for a first, second and succeeding offenses, with the corporation lawyer, that will be included in the regulation.

Committee reports received and approved by the Board were:

Roads, by Kemper Deane, Chairperson, The H & F contract for sanding, including the sand, was presented, purchase order from the Treasurer was requested.

Entertainment, by David Aliff, Holiday Social to be scheduled for 17 December 1994 and by Curt Nellis for a Spaghetti Dinner, 4 February 1995.

Club House Operating, by Alan Place. Noted that because of no heat during the rental by Fred C. Epton his fee would be refunded.

Continued.....

.....8 December 1994 Malvern Board Minutes (Page 2)

Following a presentation by Club Member-volunteer fireman, Curt Nellis, the Board approved making a donation of \$350 to the Fire Department. Curt advised that he would requisition a dry hydrant to be located at an appropriate place near Lake Madison, therefore the department would more rapidly be able to draw water to extinguish a fire.

Club member Lambert requested clarification of the By-laws and articles of Incorporation of Malvern Club, Inc. in regard to the Directors having borrowed money. It was determined that the loaning of money to the Board for acceleration of the road work was in order as it was done so by a personal non-collateral note.

Meeting was adjourned by mutual consent of the Board members.

Signed by:


Norman F. Kloker, Corporate Secretary

MINUTES

REGULAR MEETING OF THE MALVERN CLUB, INC.

15 OCTOBER 1994

56 members were in attendance, registration list attached.

Directors Driver, Kloker and Mowchan were in attendance. Place and Kalish were absent. Driver served as Chairperson, and called the meeting to order.

The September issue of the Malvern Community COMMUNICATOR served as the agenda and provided reports, revisions of rules and regulations for Club properties and programs. Roads Committee chairperson Kemper Deane, Architecture Committee chairperson David Aliff commented upon their Committees' reports. Director Sam Driver addressed the work of the Buildings and Grounds, Club House and Pool maintenance and operating Committees. Director Raymond Mowchan provided the members with understanding about the Budget mailed to each club member. A motion was made by member Dr. H. Lee Graham and seconded by member Thomas Jarrel for approval of Budget and reports. Motion carried.

Following questions about members having horses in Malvern, a motion was made, seconded and carried to refer this matter to the Long Range Planning Committee.

A motion, made, seconded and approved, referred, the matter of preparing a policy about the use of motor bikes and like vehicles in the Malvern community, to the Board.

A meeting of the Planning Committee was scheduled for 8 PM, 8 November, following the regular Board Meeting on the same date at 7 PM.

Member Albert Lambert made a motion that the \$55,000 the Club borrowed from some of the members for road work, be brought to the membership for approval. Motion was seconded by Donald Judd. the membership did not approve the Motion.

On motion the meeting was adjourned.

Signed:


Norman F. Kloker, Secretary

MINUTES

SPECIAL MEETING BOARD OF DIRECTORS MALVERN CLUB, INC.

6 October 1994

Minutes of the Regular meeting of the Board, 15 September 1994. were approved as corrected.

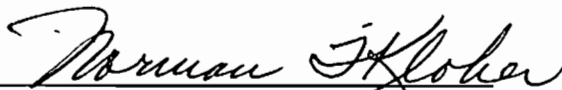
The directors approved the budget for presentation to the Malvern Club membership on 15 October 1994, following a 3PM pot luck luncheon.

A meeting of the Long range Planning Committee was scheduled for Thursday evening 15 November. Membership to be invited.

The Board agreed to update fees for use of club facilities, at their next Board meeting. It agreed that the Malvern Club Treasurer would be responsible for maintaining the membership register and mailing list. Director Kloker was to be responsible for publishing the COMMUNICATOR. It was agreed that the Treasurer would be responsible for issuing purchase orders and maintaining file copies. The matter of Malvern Partners unpaid dues should be discussed with the corporation attorney by Mowchan. Kemper Deane was to be alerted to make plans for snow removal and to plan for spring road dust control.

Meeting was adjourned by mutual consent.

Signed:


Norman F. Kloker, Secretary

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS, MALVERN CLUB, INC.

8:15 AM 15 SEPTEMBER 1994

Present were: Samuel Driver, David Kalish, Raymond Mowchan and Alan Place

Guests were: Bob Schantz and David Aliff

Minutes of the regular meeting, 16 August 1994, were read and approved. Minutes of the Special meeting, 16 August 1994, were read and approved with changes requested by Alan Place.

The Directors decided among themselves that David Kalish would serve as President for the remaining term vacated by Alan Place. The selection of Director/Standing Committee Chairperson were made as follows: Director Kloker as Chairperson for Public Relations and Ex-officio to the Architectural Committee. Building and Grounds Chairperson, Samuel Driver. Financial Committee Chairperson, Ray Mowchan. Ex-officio Director for the Club House/Pool Maintenance and Operating Committee and the Combined Activities Committee is Samuel Driver. H. Lee Graham's resignation as Chairperson of the Roads Committee was accepted and Kemper Deane was appointed as replacement.

A rough draft of the 1995 Budget, to be presented to the Membership on 15 October at 3 PM, was provided by Treasurer Mowchan for discussion. An agreement was concluded; copy attached. Mowchan to prepare copies for meeting.

Frank Rhoades, the road contractor selected by the Road Committee and approved by the Board, provided a breakdown and clarification of the terms of his contract. The Board and the Roads Committee acquired a better understanding of the work to be accomplished and the time required. The clarification & revised contracts are attached. Work to begin immediately.

suggested
Samuel Driver reported the completion of the Pool Fence. The invoice for \$2800 was approved for payment. A fee of \$50 was established ~~for~~ ^{with} use of the pool for the 1995 season, per family. This ~~is~~ ^{is} to replace the each-time-use fee established for 1994. A long-range planning committee to meet, November.

Alan Place reported that resident Watts had not responded to repeated phone calls. The letter was considered sufficient.

Meeting was adjourned by mutual consent.

Signed: *Norman F. Kloker*
Director/Secretary Norman F. Kloker

COPY FOR COMMUNICATOR
EXCERPTS FROM BOARD MINUTES:

CHANGE IN BOARD ASSIGNMENTS

At the August 16th Meeting, David Kalish was selected to serve as President, in as much as Alan Place had resigned. The Board also accepted the resignation of H. L. Graham as Chairperson of the Roads Committee, and appointed Kemper Deane to fill that position. Director N. F. Kloker was selected to serve as Chairperson for Public Relations and Ex-officio for the Architectural Committee. David Aliff is to serve as Chairperson for the Architectural Committee, that is charged with providing all Malvern Property owners information and guidance regarding restrictive covenants of the subdivision, and for approving all new and additional construction.

Sam Driver, Director/Chairperson of the Buildings and Grounds Committee, and ex-officio for the Club House and Pool Maintenance/operating Committees, and all of the combined Committees, will continue with these assignments. Treasurer Ray Mowchan and Secretary Norm Kloker will continue in these capacities. Flora May will continue as Chairperson of the Club House Operating Committee.

The Board established a "Condition of Permit" to be required by the Architectural Committee when members request a permit and approval for buildings to be placed on their lot(s). The fee is to be held in escrow and refundable, with interest, when work is satisfactorily completed. The construction fees are as follows: House \$500, Garage \$300, Accessory Building, \$100. An "impact" fee is to be required of Contractors, in the amount of \$1000. Call Architectural Committee Chairperson, David Aliff, if further explanation is required.

Requests for Disclosure Packets, when selling lots or lots with Homes, may be obtained from Treasurer Mowchan. Also for names of new residents or lot owners.

New and revised Guidelines for fishing and boating, the swimming pool, the Club House facilities, and the new reservation and check-out forms were approved by the Board. A contract to construct a new fence around the pool has been issued. Plans for up-dating the toilet/shower facilities for swimmers, also.

Information about Malvern Partners sale of property and agenda for Membership Meeting should be included. Requirements of Notice to be in keeping with the By-laws.

Thanks, David for Communicating. Norm

H. L. Graham
33 Malvern Drive
Madison, VA 22727
26 August 1994

To: Board of Directors
Malvern Club, Inc
2 Malvern Drive
Madison, VA 22727

Subject: Resignation

I have learned that contracts to work on select roads in Malvern have been signed by Mr. Kalish on behalf of the Board of Directors. I see by the date on the Proposal by F & H Paving Co., that this occurred on July 17, 1994 but was never shown to me until 20 August 1994 after I tracked down a copy.

I immediately contacted Mr. Taggart as indicated in the Board Minutes of July 14, 1994 for his comments and approval. His comments are on file with the Secretary.

I was further appraised of a contract for Ashlawn Drive. I have never seen nor been accorded the courtesy of seeing this nor has it been approved by Mr. Taggart.

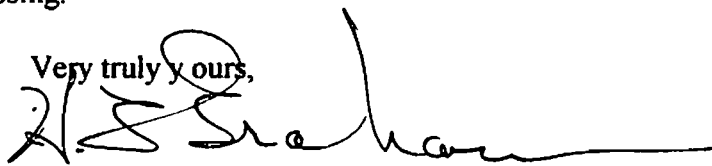
As I have not been able to review the contracts and as the consultant has failed to approve them, I refuse to accept any responsibility for the execution of them.

I agreed to raise money to hard surface The Loop and that was accomplished with the Treasurer's assistance. Now I see that \$4000 is written into The Loop contract to work on Carriage Lane. I never agreed to use nor told the investors that any of that money was to be used for anything other than The Loop. Gentlemen, you have cast doubt on my integrity. I resent it and will do all in my power to maintain my integrity among my neighbors.

I refuse to work any further with Mr. Kalish, therefore, my resignation from the Roads Committee.

As Mr. Kalish is also responsible for The Communicator, I relinquish the Editorship to any one of his choosing.

Very truly yours,



H. L. Graham

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
THE MALVERN CLUB, INC. 7:30 PM 16 AUGUST 1994

Present were directors Kalish, Kloker, Driver, Mowchan and Place. David Kalish served as chairperson. Club members attending were: Lloyd Powell, Don Nickleson, Ron and Ellie Montgomery, Charles and Millie Conrad, J. R. Schantz, Angie Wiseman, Flora and Mike May, and James J. Rumpler.

Minutes of Regular Board Meeting 14 July 1994 and Special Board Meeting 8 August 1994 Minutes were approved as circulated.

The directors directed that the letter prepared for mailing to Caroline Watts regarding the condition of lots 141-142 be mailed without legal consultation.

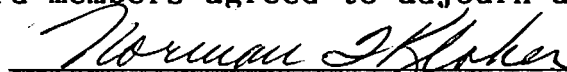
Director/chairperson Driver reported status of the work of the Standard Committee for Buildings and grounds, and the related combined committees:

New and revised Guidelines and Rules for Fishing and Boating, the Swimming Pool, the Club House and the Club House Facilities, a Reservations and a check out form were prepared by the committee and presented. They were approved by the Board. Plans for the replacement of the fence surrounding the pool/area, that would meet regulations, were presented and approved by the Board to be constructed, as budgeted. The construction of new or remodeled toilet/shower facilities were being considered, but placed on hold until the next year budgeting period.

Treasurer Mowchan advised that members who agreed to loan the Club funds for road work on the "loop" have provided the Club funds, totaling \$55,000. Dave Kalish, Director/ex-officio Roads Committee, advised that the F & H Paving, Inc. proposal was selected by the Roads Committee and ready to be submitted to Consultant Taggart for analysis. The Board approved accepting the bid pending concurrence with the specifications and costs by Consultant Taggart. Mowchan reported that the \$57,000 required by F & H could be paid by combining \$2500 from the Club Treasury and the \$55,000 from the borrowed funds. Kalish advised that, although the Club entrance sign construction is being delayed until next year, it would be desirable that work could be accomplished to make the front entrance more attractive by lowering the fence, adding 34 Colonial knobs and staining it green at an estimated cost of \$225. The Board approved.

The Board members agreed to adjourn at 9:15 PM.

Signed:


Norman F. Kloker, Director/Secretary

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS, MALVERN CLUB, INC.

9:30 PM 16 AUGUST 1994

Present were: Alan Place, David Kalish, Sam Driver, Raymond Mowchan and Norman Kloker.

Meeting was requested by Alan Place so that he could respond to the Notice mailed to him following the 8 August Special Meeting of the Board. Notice of this 16 August Meeting was waived by mutual consent.

Alan Place apologized for renting the Club House Apartment for his son, ~~approving of his son's use of other areas of the Club House and facilities~~, approving of the extension of time not consistent with the Club rules, fixing a special price for the rental, and for not discussing these special privileges with the Board of Directors. He further requested the Board to accept his resignation from the Office of the President, his agreement to not accept any future assignment or Board directorship, and, consider the fact that he had given Treasurer Mowchan his unpaid 1994 dues and the other charges invoiced August 9, 1994, for Alan and Linda Place, Lot #005. (Assessment, \$225, interest \$9.28, Club House rental fees \$675, Phone \$52.24, Total \$961.52.

The Board accepted his resignation and agreement to not accept a nomination to serve as a board member after his present term is completed; that he be privileged to continue as a director at large for the remaining portion of the current term; and, reinstate his membership in good-standing, effective 30 days after payment of the above invoice had been received.

Meeting was adjourned at 9:45 PM.

Signed:



Norman F. Kloker, Director/Secretary

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THE MALVERN CLUB, INC. 10 AM, 8 AUGUST 1994

Present were directors Kalish, Kloker, Driver and Mowchan. Kalish served as chairperson, because, in accordance with By-law V, section 3, article A, Alan Place had been prevented from serving on the Board.

This special meeting was called by agreement of directors Kalish, Kloker, Driver and Mowchan for the purpose of discussing concerns brought to the regular board meeting, on 14 July 1994, by 14 Malvern lot owners, and their continuing demands for answers to their questions about the management of the Club House, privileged fees, disregard for the established rules and enforcement procedures; particularly addressing specific actions of Alan Place.

It was concluded that, although the suspension of Alan Place was automatic, it would be advisable to send a reminder to him, by return receipt mail. This reminder is to include, that he has not made the required dues payment for more than 60 days, in accordance with By-law IV, section 1, article D, that requires suspension from good standing, and, that By-law V, section 3, article A, prevents him from serving on the Board of Directors for 90 days. It was also considered that the Board take the necessary actions required of them, to meet the rightful demands from the membership, at the regular board meeting scheduled for 7:30, 16 August 1994.

The meeting was adjourned by mutual consent.

Signed: _____
Norman F. Kloker, Director/Secretary

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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
THE MALVERN CLUB, INC.
14 JULY 1994 8:30 AM

Present were: directors Place, Kalish, Driver, Mowchan and Kloker. Club Members: Alfred J. Petersen, Mildred Conrad, Angie Wiseman, Charles Wiseman, Charles Conrad, Lloyd Eperly, Billie Schantz, Flora May, Mike May, Sherie R. Kilpatrick, Nell Bancroft, Dick Bancroft, Rebecca Rumpler, James Rumpler, Helen Davis Kloker and, part time, David Aliff.

The minutes of the regular 7 June 1994 and the Special 27 June 1994 meeting were approved.

STANDARD COMMITTEE appointments were made known by director/chairperson Kloker, for ARCHITECTURAL AND COMMUNITY GOALS: David Aliff, co-chairperson, Raymond Brush and James Kilpatrick. A fourth member to be announced later. Director/chairperson Samuel Driver, for BUILDINGS AND GROUNDS, director/chairperson Raymond Mowchan for FINANCIAL, and Director/chairperson David Kalish for PUBLIC RELATIONS, advised that they would announce the members for their committee assignments, as soon as possible.

Appointments for SPECIAL COMMITTEE: CLUB HOUSE OPERATING-ENVIRONMENTAL AND BEAUTIFICATION-ENTERTAINMENT-MEMBERS ACTIVITIES-POOL OPERATING AND MAINTENANCE-ATHLETIC/RECREATION, were made known by director/ex-officio Samuel Driver, as follows: Deborah Pulaski, Debra Dean, Jacquelyn Driver, Linda Place, Kathy Clements, Flora May, Angie Wiseman and Billie Schantz. The directors selected Bob Schantz and Ron Montgomery for the AUDITING COMMITTEE. A third member is to be selected at a later time.

After receiving a concern from some of the members about Caroline Watts' lots 141 AND 142 not being mowed and being heavy with dry grass and other foliage, Samuel Driver moved that it would be appropriate for the Board to address the subject, by letter, to Ms Watts. The motion was seconded by director Place, who requested the Secretary to prepare a rough draft for him to discuss with Attorney Early before signing and sending it to this Malvern member.

The Board approved the concept of building a separate shower/toilet facility, with outside entry and authorized BUILDINGS AND GROUNDS chairperson Samuel Driver to obtain drawings and cost estimates, post'haste'.

Director Driver presented a status report about the operation of the pool, and his concern about the Life Guard's responsibilities. A copy of the job description that was presented by Driver to the current Life Guard, signed by her, is attached. The resident members, who attended the meeting,

expressed their concerns about the management of the club house, privileged fees, disregard for the established rules and enforcement procedures, and the need to update all forms.

A report from the ROADS COMMITTEE, chairperson H. Lee Graham was presented to the board for understanding and approval. The report indicated that the committee thoroughly inspected the condition of road known as the "Loop" (Covered Bridge Road and Liberty Lane), along with Consultant John Taggert, and prepared specifications for hard surfacing this section of the Malvern road system. Five road contractors were invited to provide a price and conditions for a contract, in writing, an agreement to guarantee their work, give an estimate for the time necessary to do the job. Three bids were reviewed by the committee. The committee also advised the board that they had contacted some of the Malvern Club members who indicated their desire to provide funds for the completion of this work on a loan basis, with interest at 7% per year for four years. The Committee recommended, and the Board approved accepting the bid of F & H Paving Inc., pending concurrence with the specifications and costs by John Taggert and when the cash is provided by the members. Treasurer Mowchan agreed to contact these members and call a meeting for the purpose of collecting the \$60,000 required.

The board established a "condition of permit" to be required by the ARCHITECTURAL COMMITTEE when members request a permit and approval for buildings to be placed on their lot(s). The fee is to be held in escrow and refundable, with interest, when the work is satisfactorily completed. This regulation is to be made known to the County building permit authorities. The construction fees are to be as follows: House, \$500, Garage, \$300, Accessory Building \$100. This was placed into effect with a Motion by director Kalish and 2nd by director Mowchan. President Place agreed to discuss the establishment of a \$1000 impact fee to be required by Building contractors, with Lawyer Early.

The board was adjourned by mutual consent.

Signed: _____
Norman F. Kloker, Director/Secretary

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
27 JUNE 1994

Present were Directors Mowchan, Driver, Place, and Kloker. Absent, Director Kalish. Members present were Malvern and Associates Land Trust, represented by Cecil Hamilton and James Morris, J. R. Schantz, Leonard D. Lohr, Kemper Deane, Lloyd Powell, Delores Judd and A.J. (Pete) Petersen.

Hamilton and Morris advised the Board that, while the meeting was taking place, the Malvern and Associates Land Trust's purchase of all lots owned by the University of Virginia Alumni Funds was being finalized.

The Roads Committee report was presented by its Chairperson H. L. Graham, (see attached report), submitted to the Secretary following his verbal report. There was considerable debate between committee member Deane and Graham about what had been determined by the committee as specifications for the completion of the roadway known as the Loop.

Director Kloker moved the Board prepare, in writing, the exact specifications for the materials and labor required by them for the completion of the roadway known as the Loop; and present it to three (3) road contractors for their preparation of a bid. Including, work guarantee and a reasonable completion date. The motion was not approved.

Roads Committee Chairperson Graham advised the Board that only two (2) contractors were interested in making a bid for their completion of the road work on the Loop; and, that the recommendations of the Road Consultant had been provided for them as specifications, (see copy attached).

A motion was made by Director Place that the Board request the Roads Committee Chairperson meet on the road site with the only two Contractors that had indicated an interest in providing roadwork in Malvern, and provide them with written specifications and request that their price is to be firm, materials and labor inclusive, guaranteed and include a reasonable completion date. Motion was approved.

Graham and the Board agreed that the deadline for opening the bids would be July 14, 1994 at 8:30 AM, the time set for the next Regular Board meeting.

Meeting was adjourned.

Signed _____
Norman F. Kloker, Secretary
Malvern Club, Inc

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
THE MALVERN CLUB, INC.
7 June 1994 7 P M

Present were directors, Mowchan, Driver, Kloker. Place attending part time. Kalish absent.

The minutes of the Special-Regular meeting of 3 May 1994 Board were approved.

Utilizing the previously established list of Standard and Special Committees, the directors agreed among themselves to accept the responsibility of serving as chairpersons of Standard Committees and selecting the required number of members. Also, as ex-officio for certain Special Committees and for selecting the chairpersons and the required number of members. It was also determined that some of the Special Committees would be combined. Namely, Club house operating, Entertainment, Members activities and Athletic/Recreation. Director Driver accepted the assignment to select the committee members and serve as the ex-officio director for this combined committee. It was agreed that the Board would assume the responsibilities for Rules, Long Range, and Personnel, as well as to select an Auditing Committee.

Acceptance of the proposal to hard surface approximately 17000 S Y roadway, was Tabled until a date to be selected by the Secretary, and after it could be determined when the Roads Committee Chairperson would return from vacation and the other committee members could be available.

The Club House Operating Committee, as soon as possible after the members have been selected by director Driver, was requested to provide the membership with up-dated information forms regarding fees and the necessary arrangements for booking the facilities. The form is to include the phone number of the committee members assigned to accept reservations and maintain a schedule. The Club House phone and answering service is to be used as a back-up. Also, the conditions for using facilities.

The Board recommended that the Pool operating and maintenance Committee provide information to all members about the hours the Life Guard is to be on duty, the rules, and the responsibility of parents and children using the pool; this information to be published in the COMMUNICATOR and posted on the Club House Bulletin Board. The toilet facilities in the Teen Center are to be available to pool users, by obtaining a key from the Life Guard. The rules for using the pool and lake for

swimming or fishing, also are to be made known to the membership; particular emphasis should be placed upon "At owner's risk" and "Parental supervision under 18". The committee is to investigate if it is required that Malvern, Inc. receive a signed release from members. The Board recommended that the Buildings and Grounds Committee purchase tables, trash cans and have the pool fence repaired. Director Driver, to make the purchase on a best-by basis.

On motion the meeting was adjourned.

Signed: *Norman F. Kloker*
Norman F. Kloker, Secretary
Malvern Club, Inc.

Standard and Special Committee Requirements and the Assignments Form is attached.

MINUTES
SPECIAL/REGULAR MEETING OF THE BOARD OF DIRECTORS
THE MALVERN CLUB, INC.

3 May 1994, 7 PM

A Special Meeting of the Directors, for the purpose of electing officers, was held at the corporate office in the Club House.

Present were Directors: Samuel Driver, David Kalish, Norman Kloker, Raymond Mowchan and Alan Place. Residents: Charles Kemper Deane and H. Lee Graham.

The Call to Order and Agenda was directed by the By-Laws, and as a result of the election of two Directors at the Annual Meeting. Namely, Samuel Driver and David Kalish.

Director Place was elected to serve as temporary chairperson. The Directors elected among themselves, the officers to serve for a term of one year. The following were elected to the offices as indicated:

Alan Place, President and Ex-officio member of all Standing Committees.

David Kalish, 1st Vice President and Ex-officio of all Standing Committees.

Samuel Driver, 2nd Vice President.

Norman Kloker, Corporate Secretary and custodian of all corporate records.

Raymond Mowchan, Treasurer to receive all corporate funds and make pay-outs.

President Place assigned 1st Vice President Kalish to act as a liaison between the Directors and the Roads Committee; 2nd Vice President Driver: Grounds and Buildings.

In as much as the most urgent need was to activate the Roads Committee and bring about the transition of negotiations and the supervision of contractors, the Board selected Member Lee Graham as Chairperson of the Roads Committee. Graham was requested to make the selection of committee members.

The selection, by the Board, of the chairpersons for the Standing and Special Committees was tabled until the next Regular Board Meeting. The Directors are to be prepared by the next meeting to recommend Chairpersons and members to serve on the following committees:

STANDING COMMITTEES

Auditing
Architecture & Community
Safety & Security
Operations-
 Club House management
 Pool
 Buildings and Grounds
 Personnel and Administration
 Rules
 Finance
 Public Relations/Communications

SPECIAL COMMITTEES

Long Range Planning
Environment/Beautification
Entertainment
Members Activities
Athletic/Recreation

The matter of concern, on the part of lot owner woodson, about possible erosion caused to his property by the building of Sleigh Bell Lane, was brought to the attention of the Board by Alan Place. The Board requested Place to discuss the matter with the Malvern Club, Inc. legal advisor.

Roads Committee Chairperson H. Lee Graham provided the names of the following lot owners that were to serve on this committee: Morley, Lohr, Deane, and Buser. The Board approved these selections.

On motion the Directors meeting was adjourned.

Signed; Norman F. Kloker
Norman F. Kloker, Secretary
Malvern Club, Inc.