

**Malvern Club, Incorporated
Board of Directors Meeting
Official Minutes**

January 12, 1999

Clubhouse

Board Mike Perryman
Members: Bob Schantz
 Scott Rife

Don Buser
Wallace Harvey

Club Dick Thompson
Members: Frank Sargent
 Norm Kloker

Kemper Deane
Teresa Seeber

Call to Order at 1907

I Previous Meeting Minutes approved

II New Business

A Nominating Committee – Norm Kloker will head the committee. He wanted to make sure that we wanted more candidates than openings. Wallace Harvey will not serve for another term.

III Old Business

A Ashlawn Drive has poor visibility due to overgrown vegetation – Mike Perryman will report at the next meeting.

- 1 25C Kirkpatrick
- 2 28 Fears
- 3 61 Powell
- 4 29 Sacra
- 5 58 Bowman

B Other lots on Malvern

- 1 37 Kloker – worked on by a crew with Mr. Kloker
- 2 38 Rumpler – worked on by a crew with Mr. Kloker
- 3 16 Sturdivant
- 4 Some other lots have dead trees that need to be trimmed.

C No smoking signs for clubhouse – Dick Thompson said he will bring signs to Bob's house by tomorrow night. They are in his house and ready to go.

D Clubhouse Security – Mike will continue to work on this and report at the next meeting.

E Two "Do Not Enter" signs for mailbox – Kemper talked to the sign maker and they should be here next week.

F Neighborhood watch sign at the gate – Same as previous

IV Committee Reports

A Secretary

- 1 Print new schedule
- 2 Print list of what needs to go into newsletters. – Norm asked us to publish a request for new board members and search committee in the Dec newsletter this year.

B Buildings and Grounds Mike Perryman

- 1 Women's back stall has a problem with the floor – Still waiting on quotes. Kevin Corbin said that the joists were moldy. \$1000 approved for Don and Mike to spend on fixing the floor in the women's stall by a unanimous vote from the board.
- 2 Schedule for the second lake – Tabled.

C Architecture Wallace Harvey

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- 1 7A – Borg – Lot won't perk and he asked what his options were.
 - a Put the drainage on neighbor's lot
 - b Sell the lot to your neighbor at a reduced price
 - c Supervisors won't reduce the valuation of the lot
 - d Don and Kemper suggested bringing in a private consultant who will usually approve for a higher number of rooms and get consultant and county to agree.
- 2 Sale of the barn would require splitting the lot into two lots. This would bring the total development under the new "state road" law (4 or more lots must have state road). So we need to sell the lots as one 7 acre lot.
- 3 215 Brown – Want to clear the whole lot so they can build in the Spring/Summer. This would be against the Deed of Dedication rules. Wallace will talk to them.

D Public Relations..... Dave Loomis

- 1 Next Communicator: All articles to Dave Loomis by 1/15/99 and distribution on 1/30/99
 - a Need to include minutes from the Fall Budget meeting
 - b Include Task Force for Sustainable Growth newsletter
 - c Note about shrubbery
 - d Nominating Committee needed. Looking for candidates for Board.

E Finance Bob Schantz

- 1 \$106,716 income for 1998.
- 2 \$104,219 expenses 1998 – Majority is spent on roads.

F Roads..... Don Nicholson

- 1 Pine Torch – Kemper spoke to Marvin Hinchey. Is planning on getting paperwork to County by end of January. Should be March before approval.
- 2 Aroda Road – Waiting to meet with Mr. Jenkins about right of way for emergency entrance.
- 3 Request from members for a road schedule and publish in the Communicator

V Next Meeting – February 9, 1999 at 1900

VI Adjourn at

Secretary of the Official Board – Scott Rife