

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

June 8, 1999

Clubhouse

- D Stable lots – Frank Sargent will take ownership of this issue so we can report to the membership at the Fall Budget Meeting. Make sure to restrict the deed to not board horses or run a business. We could look at selling the stable for its parts.

V Committee Reports

A Secretary

- 1 Need to have an MMI meeting

B Buildings and Grounds Nick Humphrey

- 1 Flagstones in front of the Clubhouse are starting to buckle up – Don fixed the flagstones.
- 2 Clubhouse Security – How about motion sensor lights outside? Mike will talk to someone about options for the clubhouse – No report at this time. Tabled to next meeting.
- 3 Dick discussed clubhouse reservations to people outside of Malvern. Maybe we look at a two tiered pricing structure for members and friends of members or outside people.
- 4 Nick looking at some of the trees and items on the Clubhouse property.
- 5 Lot mowing
- 6 Don wanted us to make sure to keep the box culvert cleared so we can inspect it.

C Architecture Frank Sargent

- 1 193 Patterson – All set.
- 2 204 – Changed his plan to a ranch style with 1500 feet.

D Public Relations..... Dick Thompson

- 1 Communicator out on schedule.
- 2 Marlene Hunt asked about advertising for jazzercise. Should we consider putting advertisements in the Communicator?
- 3 Next Communicator: All articles done by 9/7/99 and distribution on 9/15/99
 - a New Members of Malvern
 - b Fall Budget Meeting

E Finance Bob Schantz

- 1 Approve statement of income and expense.

F Roads..... Don Nicholson

- 1 Pine Torch – hit a rock that he will try to clear with a dozer. This will activate the “rock” clause. We will have extra costs for time and equipment rental. Currently looking at late July or August.
- 2 Applying calcium chloride. 50 lb bags at \$11/bag. (\$440/ton) Urea(sp?) costs \$150/ton and is extremely corrosive. 1 ton will do about a mile of road.
- 3 Sleigh bell
- 4 Ashlawn
- 5 Road schedule and publish in the Communicator

VI Next Meeting – July 13, 1999 at 1900

VII Adjourn at 2120

Secretary of the Official Board – Scott Rife