

Malvern Club, Inc.
Board of Directors Meeting Minutes
September 14, 1999

Board Bob Schantz
 Nick Humphrey
Members: Dick Kassler
 Don Buser
 Frank Sargent
 Garth Bagley

Club Don Nicholson
 Kemper Deane
Members: Al Lambert
 Gary Roberts
 Kathleen Roberts
 Scott Rife
 Dick Thompson
 Wallace Harvey
 Diane Cross

Call to Order at 1904

Previous Meeting Minutes approved

New Business

Board Meeting Schedule - G. Bagley indicated he had a conflict on several 2nd Tuesdays and suggested another night or the 3rd Tuesday. Tabled for further study.

Fall Budget Meeting - Scheduled for October 16th at 10AM.

- . Hope to have pricing information for road paving and 2nd lake.
- . Plan to have recommendation for stable lot.
- . Need to have 50 members (proxeyes) at budget meeting.

Mail Box shelter Status - Work has been nearly completed.

- . Post Office will key new boxes, David Kalish will continue to handle keys
- . Gutter installation and some painting all that remains to be done.
- . Old shelter, including slab will be removed.

Beaver removal - Malvern resident has requested reimbursment for cost of killing and removing beavers from lake.

- Some discussion of past expense attributed to beavers (could also have been silt and brush in spill way) was followed by a motion which was seconded and approved to pay the bill. However, in the future any and all expenses like this must have prior approval of board before reimbursment will occur.

Old Business

Dry Hydrant is back under the water.

2000 Budget details were included in the September newsletter.

A new Pool cleaning device was purchased as approval last meeting. It was also announced that the pool will be drained and closed next Saturday.

Terrena Hale has organized a yard sale for October 2nd.

W. Harvey has not as yet looked into carp for lake. Scott still plans to send info.

Second lake - Kemper still working on the bid

Stable Lot cannot be sub-divided (7.88 acres). Discussions with County yielded nothing.

A local realtor indicated that it could probably be sold for \$27,000-\$30,000.

Mulberry Tree removed along with 2 pines and most moved to a burn pile.

Committee Reports

Secretary - G. Bagley indicated that S. Rife left several copies of a Malvern residents list.

Buildings and Grounds - N. Humphrey reported that he and F. Sargent removed mulberry tree but had to leave several large sections of trunk.

Architecture Frank Sargent reported that lot 33 had some washing from their driveway

during last storm, but owners are working on the problem. Lot 67 has a culvert and catch basin that looks higher than road, but owner will ensure it is not. Lot 181 has submitted plans and wavier from neighbor for construction of a garage. K. Roberts asked about procedure for approval of tree removal. No problem when part of construction project, or if tree is dead or dying.

Public Relations -

Dick Thompson thanked D. Kassler for doing the recent newsletter.

Finance - Bob Schantz

- . Approved statement of income and expenses.
- . Long distance capability will be removed from Club House phone to save \$11 monthly charge.
- . List of delinquent membership dues distributed.

Roads -

Kemper Deane reported at least \$30,000 to repair/upgrade Ashlawn. Contractor having trouble with bid until road is flagged so tree removal and culvert relocation can be determined. Some damage to roads from last storm, but will wait until after next storm before grooming and repairing. Bid to pave entire sub-division is \$397,000. Only roads with houses, \$309,000. Additional bids will be sought and hopefully all planned expenses will be available for next general membership meeting. Some discussion of turning roads over to state. 100% approval by owners required, and state would like a second entrance.

Pool - D. Kassler reported that a pool committee was being formed to make recommendations for rules, fees, etc. B. Shantz asked to be member of committee.

Club House - D. Kassler reported that a committee was being formed to look at changing guidelines for use and fees associated with Club House. N. Humphrey asked to be a member of committee.

- Next Meeting - October 12, 1999 at 1900
Adjourn at 2050.