

Malvern Club, Inc.
Board of Directors Meeting
November 16, 1999

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

Club Don Nicholson Kemper Deane Larry Patterson
Members: Kevin Corbin Jim Rumpler
Call to Order 1902

Previous Meeting Minutes approved

New Business:

Driveway paving costs and arrangements - K. Deane will prepare an article for the next newsletter.

Year 2000 dues will be \$225 due 1/1/2000 and a special assesment of \$125 due 6/1/2000. Members will be encourcaged to pay special assesment with regular dues on 1/1/2000.

K. Deane reported that he got a price of \$32,500 for construction of a dam to create the 2nd lake. Some discussion about when tdis might happen and how to pay for it. K. Deane suggested that it should be done or taken out of the plan. Further discussion and opt ons will be discussed next month.

The stable lot was appraised at \$39,000. There is an offer of \$30,000 and three others have expressed interest. D. Kassler will inform those interested of the appraised value. This lot, as well as the other two owned by the club should be surveyed. N. Humphrey will determine the cost of this.

Old Business

Mail Box Shelter Status - Gutters have been installed. Parcel boxes still need to be moved. Some concern expressed about people not pulling through when stopping to get mail. Others have to park by road or have car out in lane.

W. Harvey - Carp for lake - This item tabled until spring.

Club House door window and deck status - Door glass will be replace Tuesday. Plastic lattace will be used to repair deck.

Change to covenants to require sanitation permit before tree removal. - No update required.

Committee Reports

Buildings and Grounds - Club House commite met last night and elected D. Cross chairperson. Next mæeting scheduled for Dec. 11, 1999.

Architecture - Three more house plans received and approved.

Public Relations - Next newsletter shuld be ready by Dec. 1st. K. Roberts will be putting it together.

Finance - Statement of income and expenses approved. Delinquent dues list distributed.

Roads - Thumb Latch upgraed finished, and it will be under quote of \$11,000. Chestnut Rail regraded at a cost of \$1900.
Work on Ashlawn upgrade to begin next week. A letter of intent will be sent to SL Williams Paving to get Malvern project into their schedule for next spring or summer.

Pool -

Club House -

Next Meetings - December 14, 1999 and January 12, 2000
Adjourn. at 2110