

Malvern Club, Inc.
Board of Directors' Meeting
July 11, 2000

Board Members in Attendance: Dick Kassler, Frank Sargent, Diane Cross, Nick Humphrey

Members Present: None

Call to Order: 7:03 p.m.

Previous Meeting Minutes were approved.

New Business:

Dick Kassler reported that Sheriff Bob Russel has agreed to attend the August 8th meeting at 7:00 pm to answer any questions regarding private property laws and Malvern questions, as well as what kinds of things are the local Sheriff's responsibility.

Barbara Bigler's phone number is unlisted, and people who wish to rent Malvern's clubhouse are uneasy about leaving a message on the Malvern phone line. (Expect to be able to reach a live person.)

Diane Cross reported that Steve Utz had told her by phone that Malvern had no problems at this time with the County's mandate to set up and implement a 9-1-1 system by the year 2002. It was decided that the question should be re-visited in a couple of months.

Old Business:

D. Kassler and B. Schantz met with Steve Jarrell, and requested him to either a) reduce the final bill by the amount that rock could have been purchased by Malvern, or b) not to ask us for references or bid on future work. The bill was not reduced, and Jarrell has now been paid in full, but without the requested interest charges.

D. Kassler and N. Humphrey staked out the pool one night: no activity. A break-in occurred at the pool at a later date – cuts to the wire and fencing. D. Kassler reported the break-in, and the Sheriff requested that a NO TRESPASSING sign be put up. The sign has been purchased and put up, at a cost of approximately \$40. The board discussed adding sensor lights (halogen) at the pool: estimated cost is approximately \$100.

The playground equipment was still in the process of being painted.

N. Humphrey reported that he has been unable to contact the person who usually mows the dam. The board discussed mowing the dam with weed-eaters (as a group project), and think that the job is too big for weed-eaters. Discussion ensued regarding renting equipment: N. Humphrey to look into it.

Committee Reports

Finances: the statement of income and expenses was reviewed and approved as submitted.

Building and Grounds: still looking for economical ways to keep up the clubhouse.

Architecture: Lot 162 is not showing any progress toward building.

Public Relations: Newsletter has been released on July 3.

Pool: F. Sargent looking into changing the sand in the pool filter, and Mike Perryman is engaging a professional to look at the pool system.

Next Meeting: Tuesday, August 8, 2000, at 7:00pm.

Meeting Adjourned at 7:58 p.m.

Respectfully submitted,
Diane E. Cross