

Malvern Club, Inc.
Board of Directors Meeting Agenda
May 8, 2001

Board Members: Bob Schantz, Dick Kassler, Frank Sargent, Bill Hunt,
Dave Aylor, Diane Cross

Club Members: Don Nicholson

Call to Order: 7:02 p.m.

Previous Meeting Minutes

New Business:

- T. Maytas has a tentative offer on Lot #199: he wants to purchase 2 adjoining lots (#199 & #198), but #198 won't perk. He then wants to change the dividing line of the two lots and try to get the 2nd lot to perk. He wants the Board's approval before he purchases. D. Cross to respond to his written query and tell him that if he gets the Madison County Planning Commission's written permission, then the Malvern Board will approve.
- Remaining \$14,000 of 2001 loan payment has been paid, and bank has been asked to compute the amount of interest saved.
- Discussed the possibility of remodeling the Teen Center to make a direct access to toilet from outside in order to limit inside access. Estimated cost is \$500 - \$600.
- Oil tank is old: thinking about getting a new tank and putting it under the back deck. Board to do research on the possibilities.
- F. Sargent called Game Warden regarding fishing license requirements on Malvern Lake.
- F. Sargent checked Dark Run bridge: no trees growing back.
- Lot #190 (Old Forge) has been sold, and firewood may be available, but need to check with the new owner.
- Discussed questions arising regarding what to do about Pender's lot (#162) and the unused vehicles on it? Board to revisit the subject at the June meeting.

Old Business:

- Fence needs to be moved back at entrance. Front fence has been temporarily dismantled and stored at Harvey's residence.
- Spillway barrier for carp needed. Project is completed.

Committee Reports:

Finance – Statement of Income and Expenses reviewed and accepted.

Buildings and Grounds – Responses are pending to letters sent out regarding bushhogging lots.

Architecture – Approved several house plans as recommended by Architectural Committee. Decided to send notification to S. Driver (Lot #114) that he is in violations of the by-laws by roofing and glassing-in his back porch. Discussed what – if anything – should be done about R. Anderson (Lot #149), who has put in a cement pad and built a shed with only a 50-foot setback before he received written permission from the Architectural Committee.

Public Relations – No news.

Roads – Lot #113 has a couple parties potentially-interested in purchase.

Pool – Pool is getting in shape to open. Two (2) times have been scheduled for residents to purchase pool passes.

Club House – Siding work continuing (slowly) on weekends, with progress being made. D. Cross to look into better advertising at the mailboxes.

Next Board Meeting on July 10, 2001, at 7 p.m.

Adjourn at: 9:10 p.m.