

Malvern Club, Inc.  
Board of Directors Meeting Minutes  
June 12, 2001

Board Members: Dick Kassler, Frank Sargent, Davy Aylor  
Diane Cross, Bill Hunt

Club Members: Don Nicholson, Kevin Corbin, Robert Anderson

Call to Order at: 7:10 p.m.

Previous Meeting Minutes

New Business:

- Kevin Corbin discussed the condition of the Clubhouse furnace: the old oil tank appears to be in good condition with no present problems, although it is only a question of when the tank will fail. When the tank fails, then suggests digging it up and disposing of it – estimates the cost of that action will be approximately \$800. He does not think we would have to register the tank, since is for fuel oil.
- Dick Kassler put a new battery in the borrowed laptop, but it did not work well. Discussed the possibility of purchase of a new laptop for the club, in order to permit use with the pool card access. At present, unpaid members can gain access freely to the pool.
- The 25 MPH sign was hit by a member who has agreed to make restitution.
- Frank Sargent requested several copies of the phone list and an 8 x 10" map.

Old Business:

- What to do about Pender's lot (#162) and the unused vehicles on it? D. Kassler to consult legal consul and get an opinion as to whether or not we can take him to court.

Committee Reports:

Finance – Statement of Income and Expenses reviewed and accepted.

Buildings and Grounds –

- Kaki Taylor to start mowing lots: all are paid except #93 and #120. Bill Hunt to check on the mowing status of the dam.
- Discussed and decided to put a door on the "end" of the Teen Center for direct entrance to the toilet facilities from outside while blocking off total building access. Bill Hunt to head up the initiative.

Architecture – Frank Sargent reports:

- Decks approved: M. Owens – Lot #104 (improvement), S. Driver – Lot #114 (enclose & screen deck)
- Houses approved: T. Hendricks – Lot #133 (house/greenhouse/shed), Davis – Lot #231 (house), A. Arrington – #227 (house plan with unfinished basement), A. Wong – Lot #190 (house plan with unfinished basement), J. Po Lot #111 (house/garage).

Public Relations – No news.

Roads –

- D. Nicholson reports there is washing in ditches on Old Forge, and may need some work. Also on Ashlawn bet Aylor's and Lambert's.

Pool – Gasket in main valve is broken, pool shut down temporarily while being fixed. Tiles are being picked off the of the pool by the users. Some cards do not work, and not owning a laptop computer is a problem.

Club House –

- Siding is progressing slowly. D. Aylor going on vacation in mid-June, to return 1<sup>st</sup> weekend in July, so work wi slow.

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

Adjourn at: 9:25 p.m.