

Malvern Club, Inc.
Board of Directors Meeting
August 14, 2001

Board Bob Schantz Diane Cross Frank Sargent Bill Hunt
Members: Dick Kassler Garth Bagley

Club
Members: Don Nickelson

Call to Order 7:03pm

Previous Meeting Minutes approved

New Business:

Lot 112 ownership transferred to Malvern Club Inc.

Lot 81, also owned by Malvern should be cleaned up, have a perk test, and put on market. (Frank Sargent will look at how big a job the cleanup will be).

Letter received detailing lot 119 reserve drain field plans.

New rules for homeowners packet passed by Virginia legislature, impact to be assessed.

Old Business:

Thank you note for new lap top computer for pool gate programming sent to Mrs. Burk and Lexus.

New gasket for pool pump installed.

Lot 162 – one vehicle has been removed and lot is still on market.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds – Lot 85 holes were filled. Dam face was bush hogged by M. Weakley.
Several trees should be removed from dam face.

Architecture - Plans were approved for the following lots: 71, 152, 170, and 226.

Public Relations – Madison 911 committee has named major roads and ready for BOS approval.
Diane Cross will start attending these meetings.

Roads – Old Forge has started washing. D. Nickelson will arrange for some mulch to be dumped or for some stones to be added. Carriage Lane was raked, but several trees need trimming. Some discussion of need to assess road damage from big trucks during construction and deduct repair cost from escrow money.

Pool – Minor vandalism each week, but pool will be closed within month. Missing tiles need to be replaced this fall.

Club House - New bath room entrance project completed thanks to Bill Hunt.
Outdoor lamp post broken off last weekend. Some discussion of having a dusk to dawn light installed.

Next Board Meeting September 11, 2001

Adjourn at 9:02pm