

Malvern Club, Inc.
Board of Directors Meeting
October 9, 2001

Board Bob Schantz Diane Cross Frank Sargent
Members: Dick Kassler Dave Aylor Garth Bagley

Club
Members: Mike and Carrie Sacra

Call to Order 7:03 pm

Previous Meeting Minutes corrected and approved

New Business:

Verbal offer of \$12,000 received for lot 81. Not acceptable. Perk test scheduled for this Thursday at 2pm. Listing price will then be determined and lot listed.

Letter from MWP Supply requesting list of approved names for charging at their store. Malvern will use reimbursement method for future purchases.

911 committee still working on street names. D. Cross will continue to attend meetings.

Sarcra attending meeting to discuss \$200 road damage assessment letter they received. They stated they refuse to pay this amount. Suggested that contractor be contacted. Item tabled until K. Deane or D. Nicholson can attend meeting and defend this amount.

Old Business:

Club House lamp post – B. Hunt not in attendance, item will be discussed next month.

New wording for homeowners packet reviewed and approved. Next printing of packets will include new pages.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved. Status of delinquent dues payers also reviewed.

Buildings and Grounds – Some discussion of the cleaning requirements for the Club House.

Architecture - Lot 36 – Approved addition to cover steps.

Lot 225 – Received building packet

Lot 6 - Lot being cleared to start building next year.

Lot 7a – Home buyer wants to cut more trees around house.

Public Relations - Newsletter completed and mailed. Proxy box for budget meeting installed near mailboxes.

Roads - Trees along some roadways need trimming. Work party will be organized.

Pool – Closed for season.

Club House - Siding project should resume later this month.

Budget meeting agenda discussed and the following will be reviewed with members; 2002 budget, road damage problems, 911 status, siding project, carp in lake, new lights for pool and clubhouse.

Next Board Meeting November 13, 2001
Budget Meeting October 20, 2001