

Malvern Club, Inc.
Board of Directors Meeting
December 11, 2001

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

Club Members: Don Nicholson B. Sargent P. Carlston

Call to Order 7:10 pm

Previous Meeting Minutes approved

New Business:

Lot 119 – T. Warby ready to purchase, septic okayed by state, but nothing from Warby as yet.
Lot 117 & 118 – Whites have made some arrangement with current owner and wants to withdraw from Malvern after 4 years. Tabled until Whites make some sort of formal request.
T. Warby submitted a bid of \$1500 to design septic system for lot 112.
Lot 81 perk test was successful, but requires a pump system. Mr. Houston, a soil Engineer was contacted to see if drain field could be relocated. He will be asked to look at lot 112 also.

Old Business:

Club House lamp post – as activity
Club House cleaning contract – no bid received.
Road paving loan was redone at a rate of 6.9% rather than the old 9.9%. Lot owners will be asked To pay all dues in January in order to make an early payment on loan again this year.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds – Cards have been received from VDOT to report on cleanup of route 634.

Architecture - House plan for lot 141 approved. Sleighbell was blocked with several logs.

Public Relations - .Communicator ready for mailing, folding and addressing done following meeting.

Roads - Old Forge and Carriage were raked this last month.

Pool - Closed

Club House - Payment was received for the refinishing required following a party.

Next Board Meeting January 8, 2002

Adjourn at 8:05 pm