

Malvern Club, Inc.
Board of Directors Meeting
February 12, 2002

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

Club Members: K. Deane, D. Nicholson, Tom & Debbie Hendricks

Call to Order 7:00 pm

Previous Meeting Minutes approved

New Business:

Annual Meeting Agenda discussed. This is the election meeting, and two are willing to serve, Tom Hendricks and Bob Anderson.

Board will use office area in Teen Center for winter Board Meetings to reduce heat bill.

Lot 76 owner has requested that Malvern pay for survey since a pin was destroyed during road construction. Board agreed to pay for portion of survey only since only one pin was missing.

Lot owner asked that logs be removed from Sleigh Bell, which was done. Now, two road signs, a 25 MPH sign and the Klockers address sign are missing.

Damage done to Surry Court by gravel trucks hauling to lot 152. Escrow has been returned so only option is to bill owner. K. Deane will have paving company give an estimate to repair.

Old Business:

Club House lamp posts. B. Hunt working with K. Deane to determine a material list

Club House cleaning contract. Board will wait until after election meeting to determine who will get contract.

Lot 81 and 112 drain fields. Mr. Houston agreed with county that lot 112 will not perk. T.

Warby will be asked to design a system for this lot. Lot 81 has been listed for \$22,500. County Health will provide plat when house location is determined.

Route 634 cleanup coordinator. No one identified as yet. B. Hunt will talk to several suggested people.

Credit for bad pool entry cards has been agreed upon by card company.

Committee Reports:

Finance - Statement of income and expenses reviewed. Lot 187 back dues now paid in full. Bank loan payment made earlier this month.

Buildings and Grounds – Dam report will be mailed to state soon.

Architecture - Lot 113 needs a driveway, but road needs some work. D. Nicholson will coordinate to have work completed. Lot 187 house plan approved

Lot 161 addition to house approved. Lot 216 and lot ~~227~~ house plans approved.

Public Relations – D. Cross attending 911 meetings and subdivision road names will be addressed at next meeting.

Roads - Two new speed limit signs ordered. Problems with Sylvan Court, not level now that some driveways have been added.

Pool – Chemicals added during January. Hendricks will be taking care of passes this year.

Club House - Needs a lot of updating, repair, and painting. If we continue to rent, it should have better equipment. D. Aylor will check on cost to replace the older windows.

Next Board Meeting March 12, 2002

Adjourn at 8:15 pm