

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

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

Club Members: Ray & Betty Brush

Call to Order 7:02pm

Previous Meeting Minutes approved

New Business:

Annual Meeting Agenda – Club House will be cleaned about April 1st
2002 mowing proposal received from Loomes - \$135 per cutting; - approved.
Dam report due. Bill Hunt preparing, but spillway party blocked by leaves, etc. B. Hunt suggests bigger mesh and cleaning every couple of weeks.

Old Business:

Club House lamp posts – installed and look and work great!
Route 634 cleanup coordinator – no one willing as yet. Suggested that a list of tasks be placed in next Communicator and ask for people to volunteer.
Surry Court repair cost estimate. – no action.
Sylvan Court leveling contract – no action.
Missing survey pin No bill received as yet for the survey of lot 76.
Club House window replacement costs – D. Aylor still working.

Committee Reports:

Finance - Statement of income and expenses reviewed, and accepted. Tax returns for both federal and state completed. Insurance cost down about \$200 this year.

Buildings and Grounds – Bush hogging letters sent. Question about the content of packet. Do we need all the legal updates or just a copy of the final. G. Bagley will check with attorney.

Architecture - Lot 22 Variance of 50 rather than 100 from road requested. – Approved.
Lot 222, and 151 submitted house plans for approval but no escrow received.
Plans approved .
Lot 107 submitted house plan, but not large enough and too close to lot boundary.

Public Relations - Communicator will be ready to folding and stamping by next meeting. .

Roads - No report

Pool - No report

Club House - Siding project will resume soon.

Next Board Meeting April 9, 2002
Election Meeting April 27, 2002

Adjourn at 8:45 pm