

Malvern Club, Inc.
Board of Directors Meeting
October 10, 2002

Board members: Diane Cross, Frank Sargent, Bill Hunt
Dave Aylor, Garth Bagley, Tom Hendricks

Club Members: W. Houston

Call to Order 7 PM

Previous meeting minutes Approved

New Business:

Offering price offer received for lots 81 and 112. 20% down, close on December 2, 2002, and remaining payment due in April 2003. After some discussion the board accepted the offer.

Bill Hunt complained about speeding in front of his house and wanted to install a speed bump on 'his' half of the road. He was advised to not do this. New speed limit signs have been ordered and will be installed on the hill connecting the lots.

Dam safety meeting November 1st in Roanoke, VA. Board approved sending two members at \$25 each.

B. Hunt contacted postmaster about installing new type of mail boxes at entrance. There will be a box for each lot. A letter has been sent requesting funding for these boxes.

Revised two story house size will be re-voted at Budget meeting and then changes filed with County Clerk.

Board approved \$100 contribution to the Madison County Fire Department.

Old Business:

S. White's request to remove lots 117 & 118 from Malvern was discussed with attorney and his advise was to wait until the next meeting. This subject will be brought up at Budget meeting.

L. Vest (lot 225) will be in violation on November 1st if his lot is not cleaned up by that date.

Committee Reports:

Finance - Statement of income and expenses reviewed.

Buildings and Grounds - Fall bush hogging underway.

Architecture - Lot 161 - Approved two car garage
Lot 172 - 1528 Square foot house approved
Lot 220 - Since approved
Lot 220 - Requested a building packet

Public Relations - Communicator mailed this week

Roads - Zorn's paving contacted about repair work and have requested measurements. Half Penny lane should be paved in the spring along with main

Pool - Closed for season following water restrictions placed by state

Club House - Smoke detectors need new batteries. New windows have been installed.

Next Board Meeting November 14, 2002

Reported by: [unclear]