

Malvern Club Annual Election Meeting
April 27, 2002

Board Members Present: D. Kassler, B Schantz, F Sargent, B. Hunt, D. Cross, D. Aylor, & G. Bagley
34 Community members present.

Call to order 10:05am by D. Kassler

Minutes of the October 2001 Budget meeting approved.

Election of new members of the Board of Directors –

Nominees: Tom Hendricks, and Bob Anderson were elected to replace D. Kassler and B. Schantz.
D. Cross was re-elected to a second term as a member of the Board.

Frank Sargent, chairman of the Architecture Committee reported that since December 2000, 20 new homes had been finished or were currently under construction, and that only 81 lots remain to be built on.

Diane Cross, Public Relations Chairperson, reported that there would be few road name changes in connection with the Madison County E-911 conversion. She stated that at least a year before any changes would take place. There was some discussion and speculation as to how this would occur. She also indicated that there was some interest in starting a garden club here in Malvern.

Bill Hunt, Building and Grounds Chairman, reported that Ann Fergusson was now in charge of the route 634 cleanup. He reported the successful completion of the bathroom remodeling project and the installation of new lamps in front of the Club House. He reported that there had been some vandalism to the Malvern sign at the entrance and to several street and stop signs. Everyone was asked to report any activity that seems suspicious. K. Dean suggested that a neighborhood watch be set up, and that was followed by some discussion of several problems that some members have with certain lots within Malvern.

Davy Aylor, Club House Chairman reported that the residing of the Club House continues, and that three windows will be replaced in the bedrooms. It was also suggested that a better location was needed to store the sand spreader and the sand rather than in the parking lot.

Bod Schantz, Treasurer, reviewed the 2001 financial report, and reported that the 2002 road paving loan had been paid early again this year.

Dick Kassler, President, gave a general review of the past year's events, including the new carp in the lake, the pool pass system that will continue this summer, the mowing and inspection of the dam face, and the status of the Malvern owned lots. Lot 119 has been sold and we are waiting for the closing date. Lot 81 is currently on the market for \$22,000, and lot 112 is in the process of having the septic approval completed.

Volunteer of the the Year was presented to D. Aylor for heading up the Club House siding project.

A question of a leash law for Malvern was suggested for consideration by the Board.

It was announced that pool passes will be available on May 11th and 18th from 10am –noon at the Club House.

It was confirmed that a fishing license is needed to fish on the lake.

General Meeting adjourned at 11:35 am