

Malvern Club, Inc.
Board of Directors Meeting March 13, 2003

Board members Diane Cross Frank Sargent Bill Hunt Bob Anderson
 Dave Aylor Garth Bagley Tom Hendricks

Club Members: D. Nicholson L. Patterson

Call to Order 7:02 pm

Previous Meeting Minutes approved

New Business:

Resolution to make Malvern roads Virginia highways will be presented to members at April Election meeting.

Suggestion by member to have a non-refundable road impact fee voted down by board.

Volunteer of year will be Anne Fergusson for her work with the legal paperwork.

Three board members met with E. DeJarnette to discuss several matters. He thinks dam obligation ended when Malvern Properties went bankrupt. He stated that there is no provision in bylaws to release/remove lots from Malvern.

Home owner on far side of Dark Run has told a board member he would sue Malvern if road is washed out and he couldn't get to his home.

Lot 112 closing scheduled for March 119, 2003 and lot 81 closing scheduled for April 23, 2003.

Letters sent to owners of lots 61 and 212 with construction package enclosed.

Board discussed letter from home owner suggesting addition controls and reporting system when work starts on a lot, but the board felt enough controls were in place.

Five members will be running for election to board to fill four openings at April meeting.

Mowing bid received from Loomis family – same as last year. Another bid is expected from Whites.

Old Business:

Lot 81 sale status – closing scheduled

E911 Malvern map – no report

New sign for pool rules – New sign has been ordered.

Club House siding project progress – Aylors have agreed to complete this task.

New candidates for Malvern Board - 5 members will be running.

Committee Reports:

Finance - Statement of income and expenses reviewed. Only 11 lots have not paid dues. Some discussion of how to best present to members the idea to have state take over roads.

Buildings and Grounds – Bush hogging letters sent and several have responded with checks.

Malvern should check with Virginia Extension office about testing water in lake.

Architecture - Houses approved for lots 61, 81, and 218.

Public Relations – Communicator will be mailed by April 5, 2003.

Roads - Half Penny Lane should be paved. Zorn paving will be here next week to give estimate for repair of several roads.

Pool – A new sign has been ordered with the pools rules.

Club House - New windows for kitchen have been ordered. Siding project will be completed by Aylors. Abandoned boats near dock will be sold by Malvern

Next Board Meeting April 10, 2003
Annual Election Meeting April 29, 2003
Adjourn at 9:10 pm