

**Malvern Club, Inc.  
Meeting of the Board of Directors**

**Thursday, May 8, 2003**

Board Members Present:      Frank Sargent              Bob Anderson              Bill Hunt  
   Diane Cross              Dave Aylor              Brian Paul  
   Tom Hendricks

Club Members Present:      Don Nicholson

Call to Order: 7:00 p.m.

Previous Business Meeting Minutes: Approved

**New Business:**

1. Brian Adams (Lot 232) contacted F. Sargent and wants to have the 2<sup>nd</sup> lake built. No action taken by the Board.
2. Leona Yoder received a request to rent the clubhouse every Wednesday from June to approx. mid-July to keep approximately 10 children during the afternoons. (Sharon Taylor is willing to pay \$25/week, but not the full amount required by our rental rules.) The Board has approved.
3. Bob Anderson has had a request from a church group to rent the teen center every Monday night: Board declined the teen center idea, and suggested the clubhouse. Bob Anderson will sponsor if the group agrees.
4. Susan Miller (Lot 134) wants a "slow children" sign places on Powderhorn Drive: a sign will be put up.
5. F. Sargent has said that he would mow the roadsides.
6. The Construction Packet needs to be revised to say plainly that plans must be turned in by the 1<sup>st</sup> Thursday of each month in order to be reviewed for approval by the Board at the monthly meeting.

**Old Business:**

1. Lot 81 has sold. Club received \$17,546.49.
2. F. Sargent contacted Madison Co. Attorney Shackelford and told him that the motion to designate Malvern roads as 'highways' did not get passed.
3. F. Sargent contacted Zorn Paving and told them that Malvern wished to pave the end of Halfpenny Lane: the owner of Zorn will pave later in the year.
4. Beach cleanup is scheduled to be done in June: boats at the dock are to be identified by June 1<sup>st</sup>, as in the last Communicator.

**Committee Reports**

❖ **Finance:**

1. B. Anderson will pay the 2<sup>nd</sup> part of the 2003 payment to the bank – approx. \$20,000.
2. Six (6) lots are not paid for dues: Bob will send notices, and may file liens.
3. Since the last lot has been sold, B. Anderson will inform the State and our insurance company that Malvern Management is dissolved.

❖ **Architecture:**

1. Lot 61 added a garage to their lot, but never applied for the approval: the Board approved the garage.
2. Lot 81 – Architectural Committee approved.
3. Lot 108 - Architectural Committee approved.

❖ **Buildings & Grounds:**

1. B. Hunt talked to the Loomis boys about mowing, and will attempt to get the mowing done again shortly.
2. Tom Hendricks asked about getting carp for the small pond on Liberty Lane: the pond's owners must apply to VA for a permit and comply with the restrictions.

❖ **Roads:**

1. Wayne Homes has put in gravel on Butter Churn (Lot # 99) and has agreed to repair the road damage.
2. A committee is to be formed regarding roads: To include Brian Paul, Bill Hunt, Bob Schantz, Don Nicholson & Kemper Deane.
3. Board discussed the possibility of getting a 2<sup>nd</sup> entrance/exit to the back section of Malvern.

❖ **Pool:**

1. Tom & Deb Hendricks are issuing pool cards on 5/17/03.

❖ **Clubhouse:**

1. The deck is finished.
2. All of the windows are in.
3. Frank Sargent wants to purchase water cover heater/or duct insulation.
4. Davy Aylor to get roofing estimate by next meeting.

~~At 7:56 p.m.~~  
Next meeting: June 12, 2003  
Adjourned at 8:56 p.m.