

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

Thursday, July 10, 2003

Board Members Present: Frank Sargent Bob Anderson Brian Paul
 Diane Cross Tom Hendricks

Club Members Present: Don Nicholson

Call to Order: 7:00 p.m.
Previous Business Meeting Minutes: Approved

Old Business:

1. Beach cleanup behind scheduled June date; plans were reviewed & the berm can be removed.
2. Old signposts – 6 are left, and 3 are spoken for.
3. B. Anderson will get the water of ~~small pond on Liberty Lane~~ ^{MALVERN LAKE OFF ASHLAWN DR.} tested.
4. F. Sargent – the owners of the lots adjoining the small pond have been notified of the requirements to put in sterile carp, and they must decide what they wish to do.
5. F. Sargent – the ‘new’ used refrigerator is installed, and the old one given to MESA.
6. F. Sargent wants to make a road-sand holder at the Clubhouse.

New Business:

1. F. Sargent sent letters to owners of undeveloped lots regarding the new impact fees now in effect.
2. F. Sargent received a call from M. Cliver (Lot 224) regarding cars in their neighbors’ yards: wanted to know if there were any restrictions on the number of cars that could be in each yard.
3. B. Paul is looking into setting up a website for the Club: we can get one for \$95 per year.
4. B. Paul has talked to D. Gore (VDOT) about our roads. D. Gore said it would be best to set up a meeting to discuss the options: he didn’t seem to know a lot about Malvern’s history, but is willing to meet to discuss at least the main roads with the committee.

Committee Reports

❖ **Finance: Bob Anderson**

1. Malvern Club has paid off the escrows on lots that have been finished.
2. B. Anderson found a billing error on phone bills back to 2000 – no 2nd phone line and the taxes on it! – and called the phone company to rectify the matter.
3. B. Anderson is working on the 2nd notices of the capital assessment dues.
4. B. Anderson reported that clubhouse rental was \$600 in June ’03.
5. B. Anderson received dues payments from Houston (Lot 89), including 2003 Capital Assessment, one day before the scheduled court appearance.

❖ **Buildings & Grounds: Frank Sargent**

1. F. Sargent doesn’t know if B. Hunt has contacted Don Self about mowing the dam yet, but would like to hold off doing it until it’s not so wet.
2. F. Sargent talked to the Loomis boys about weed-eating the bridge sides.

3. D. Nicholson has scraped some of the dirt roads.

❖ **Architecture: Frank Sargent**

1. F. Sargent got a variance signed so J. Slowick's house (Lot 18) could be sold.
2. F. Sargent heard that Lot 73 is not owned by Burgess anymore: B. Anderson to research the current owner's name and address.
3. F. Sargent has received a variance request from J. Anderson (Lot 75) due to a drop-off at the rear of the property.
4. F. Sargent noted that Lot 218 Carriage Lane has started to clear the lot.

❖ **Roads: Frank Sargent**

1. F. Sargent has talked to Zorn Paving, and the paving will be completed in the latter part of the year.
2. F. Sargent called Wayne Homes (Lot 99 –Walker) and told them that they would have to put a culvert in the driveway.

❖ **Pool: Tom Hendricks**

1. T. Hendricks reported that the pool cards seemed to be working, and that the gate had been set to not open after 10 p.m.
2. T. Hendricks noted that many people let others into the pool when their pool cards don't work.
3. D. Nicholson said he talked to D. Kalish who found some kids in the pool after 12 midnight.
4. D. Nicholson suggested the possibility of putting up a wireless security camera: some discussion at this time, but no decision reached.
5. F. Sargent noted that the outdoor light has been installed and is working.
6. T. Hendricks proposed a different pay-scheme for pool cards: make them significantly more expensive as the season progresses, or possibly ask for payment when dues notices are sent out. Some discussion ensued; no decision reached.
7. F. Sargent wants to get quotes for a pool company to maintain the pool.

❖ **Clubhouse: Frank Sargent**

1. F. Sargent has not received a roofing estimate from D. Aylor: will seek a couple of bids for comparison.
2. F. Sargent received request from D. Aylor for the Madison Fire Dept. to use the clubhouse and pool for a picnic. The Board agreed to let them use it without charge.

For the next Communicator: Albert & Nancy cleaned up the entrance island. Many thanks!

Minutes duly recorded by Diane E. Cross

Next meeting: Thursday, August 14, 2003

Adjourned at: 8:30 p.m.