

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

**Thursday, December 11, 2003**

Board Members Present: Frank Sargent      Bob Anderson      Bill Hunt  
   Diane Cross      Bob Schantz

Club Members Present: D. Nicholson, A. Lambert

Call to Order: 7:00 P.M.

Previous Business Meeting Minutes: Approved

**Old Business:**

1. None.

**New Business:**

1. F. Sargent called Zorn Paving & told him that we had decided to wait until spring to pave. The current estimates are:
  - to re-pave Covered Bridge & Liberty is \$200,000 - \$250,000, and
  - to pave Old Forge (@ 16' wide) is \$32,000 and
  - to pave Old Forge (@ 18' wide) is \$36,000.Discussed getting updated bids for paving in 2004.
2. Discussion ensued regarding getting figures together to present to the membership at Spring '04 meeting costs required for State turnover.
3. The Board discussed getting a new cylinder & key system for the pool.
4. F. Sargent is trying to get roofing specs from D. Aylor for springtime uses.
5. F. Sargent & B. Schantz got Rodney Taylor to top out a tree that might hit a power line if it fell. Allegheny Power can be asked to put 1 – 2 more boxes along Malvern Drive to eliminate the poser lines which currently cross the lake: the Board voted to call the power company.
6. D. Cross has become a Notary Public.
7. Lights at the Malvern sign are out, and need to be replaced. Discussed whether or not to remove the center sign.

**Committee Reports**

**Finance: Bob Anderson**

- The Board voted to pay another \$15,000 on the road loan.
- B. Anderson proposes an increase in membership dues.

**Architecture: Frank Sargent**

- Davis (Lot 231) wants to put up a garage – approved.
- Elliott (Lot 214) has house plans – approved.
- Pena (Lot 169) has house plans, but they are on hold for proper paperwork to be returned to the Board.
- Lot 209 has been sold, but doesn't close until the end of December.

**Buildings & Grounds: Bill Hunt**

- The beach & dock area have been cleared, but it has been too muddy to rake.
- B. Schantz & F. Sargent are clearing off some of the underbrush along the lakefront on the Clubhouse lot.

**Roads: Frank Sargent**

- Walker (Lot 99) on Butterchurn will not have their deposit returned until the road is repaired to the Board's satisfaction.
- It was voted to give D. Nicholson the authority to purchase road stone as necessary to keep the roads in good shape.

**Pool: Frank Sargent**

- No report.

**Clubhouse: Frank Sargent**

- No report.

**Public Relations:**

- No report.

Duly recorded by Diane E. Cross

Next meeting: Thursday, January 8, 2004

Adjourned at: 8:20 P.M.