

Malvern Club, Inc.  
2004  
Monthly Meeting of the Board of Directors

Thursday, August 12<sup>th</sup>,

Board Members Present: F. Sargent, B. Hunt, B. Paul, B. Anderson, D. Aylor

Call to Order: 7:00 P.M.  
Minutes of July 8<sup>th</sup> Approved.

Sisk to take down tree by mail boxes next week.

Frank read suggested mailing for boat slot rentals. Ideas for 6 month, year round, and other issues for handling boat slots presented.

Dave Kalish and Don Buser presented drawings from committee reference boat slots.

B. Hunt motioned to accept drawings and for the committee to develop guidelines. The board will also check into the issues regarding the easements of the beach area.

Don Nicholson addressed the board reference the real estate signs located throughout the community. The board agreed that there is supposed to be only one sign and that is in front of the house for sale. Frank will draft a letter to the local agents informing them of our policy regarding signs.

Frank stated that we should be looking for someone to appoint into Brian Adams slot on the Board due to him selling his house.

Matt Utz paid the remaining balance of his escrow and fees to Malvern.

It was decided to donate \$200 dollars to the Fire Department.

Road letters mailed with one response received thus far.

B. Anderson passed out financial info and discussed the numbers in detail.

Lots of mowing due to rains.

Curious as to why Burgess/Heinz has had \$500.00 in escrow for 2 yrs.

Checking	\$4057.99
Money Market	\$106756.21
Escrow	\$33000.00
Funds Available	\$73756.21

Architecture  
F. Scott (lot 37) request to remove trees was approved.

Brown (lot 106) variance on set back from 100 to 60 ft due to slope was approved.

Corbitt Messa (lot 228) last month 3 car garage approved / location has changed.

Fence regulations: The board decided to let the current rules govern.

Automobiles: Rules governing cars, has not yet been turned over to the lawyer for review.

Four wheelers on the road an issue of concern again. Many young adults and children seen riding on the road. Issues of safety and liability.

Roads: Limbs from small trees and trees close to the road in general a concern. Especially during storms and snow. It has been suggested that a letter be mailed to residents asking them to trim their trees back. Also Malvern may do it for them but at a fee.

Clubhouse roof: When will it be replaced?

Window replacement should wait.

Carpet: we need to schedule a shampooing.

Leona was paid \$76.00 for cleaning the clubhouse.

Pool

Change rules to clearly state that all users can be asked to provide identification by another member to prove access privileges.

Yard Sales: Agreed to provide sign and allow members to use clubhouse.

B. Paul will provide form for people interested.

Meeting adjourned.