

Malvern Club Inc.
Thursday, February 10, 2005

Minutes

Monthly Board Members Meeting

Meeting Commenced at 7:00 PM

Six of seven Board Members attended. Eight Malvern Members were present.

I. New Business

- Meeting minutes of Jan 13, 2005 were reviewed and approved.
- The President received letter from Malvern Co School Board reference **school buses** in Malvern during inclement weather and loading and unloading at the clubhouse. This letter was sent by the School Board to all the school parents. It will be published in the communicator and posted to the Malvern website.
- The President received letter from Doug W. complimenting the Malvern website and asking for clarification on several of the 5-year plan goals. A response was provided.
- Wallace H. presented a proposal by **Orange Co High School Angler club** requesting permission to occasional fish in Madison Lake . It was agreed that no tournaments would be held in our lake and the number of boats would be limited. This activity would help us in thinning out the fish population. Wallace agreed to act as their sponsor. The board approved for Wallace to draft the guidelines and rules to present to the Angler club representative Becky Gore.
- Volunteer of the year was discussed and a member was chosen and approved.
- **Board member openings** and positions were discussed. Frank S and Bill H are not eligible to run again. If you wish to run for the board or know of someone who would like run please contact Frank S. Information will be provided in the communicator on those members who have already expressed an interest in running for the board.
- A discussion was lead by Don B on road escrow fees for additions and garages. Don will discuss in more detail with the Architecture board.
- A question was poised by a member reference installation of carports. According to the bylaws, aluminum carports do not conform to the construction and material of the primary dwelling and therefore are not allowed in our community.

II. Old Business

- Stray dogs were reported wandering onto lots. Stray dogs have been reported in the past to the board and it was determined that because Madison County does not have a leash law your only recourse is to call the dog warden if the dogs continue to be a problem.

Boat Storage

- Boat storage material for the boat racks was discussed.

III. Committee Reports

Finance

- Finance report was provided.

Roads

- The President received 9 detailed surveys from Milton Estes. Due to uncontrollable circumstances, there is no timeframe to receive the additional surveys on Malvern Drive.
- It was determined that the water run off and drainage onto Lot 161 was a result of natural drainage and not under the control nor the responsibility of Malvern Club Inc. The property owner agreed to make any changes they feel necessary on their property.
- Miss Utility marked lines on the road near the entrance and mailboxes so that gravel can be layered.
- Don N will be working on clearing the trees by Covered Bridge Road bridge to improve the flow of water through the culvert.

Dam

- Gloeckner Engr and Survey Inc sent dam plans to the state and onto Diana Sheesley (the representative who inspected our dam) detailing 2' contour intervals.
- The next step is to prepare a letter and send it onto Emergency Alterations to try and expedite the approval.

Clubhouse

- The gutter work on the clubhouse has been delayed due to weather and health problems by the contractor Charles N. Smith.
- Updated clubhouse rules were reviewed and discussed.
- The clubhouse is in need of a new vacuum cleaner. Frank S indicated he will donate his vacuum cleaner to the clubhouse.
- Frank and Barbara S. along with assistance from Bob S. have been repairing ceiling holes, painting and cleaning up the clubhouse. It is looking much better. Frank S also walked the board members through the clubhouse and discussed the remodeling of the "duck" bedroom by adding sheetrock and repainting. The board approved buying the materials. Frank S indicated he will donate his time. Also a discussion was held on turning the "blue" room into a bedroom by moving the furniture out of the bedroom currently by the kitchen. Many thanks to Frank and Barbara for all of their efforts on keeping up the appearance of the clubhouse. The clubhouse continues to bring in revenues.

Architecture

- Update was provided which included approval of an architecture application, information on lots selling, and road escrow fee.

Public Relations

- The President indicated that several items to be voted on during the April members meeting will need to be included in the April Communicator. These items include:
 1. Proposal to sell 0.346 acres at the end of Carriage Lane which is owned by Malvern to the adjoining lot owners;
 2. Option to install speed bumps to control speeders or open the road to the public which is a simply a formality we must go through to legally allow the law enforcement to patrol and ticket speeders. Because we are not a gated community, our roads are already used by the public.
 3. Request to change bylaws to reflect overall canoe boat length increase from 15' to 17'.

- New features for the Malvern website to include adding an event calendar, forwarding of email directly to the board members, adding a business directory listing for a small fee and adding a classified ad section were presented. These were approved. Charlie is doing a great job with the Malvern website. It can be found at www.malvernofmadison.org.

Pool

- A draft version updating pool regulations was provided. These proposed changes will be discussed in more detail during the March board meeting.
- New keys will be made available to members who have paid the pool fee, and can be picked up during the April semi-annual members meeting or at any of the regularly scheduled monthly board meetings.

Meeting adjourned at 8:40 pm.

Next Board meeting scheduled for 10 Mar 05.

Meeting minutes prepared by Linda B., Secretary, Malvern Board