

**Malvern Club Inc.**  
**Thursday, July 14, 2005**

**Minutes**

**Monthly Board Members Meeting**

Meeting Commenced at 7:03 PM

All seven Board members and six members attended the meeting.

**I. New Business**

- The President updated the members on an email sent to the board concerning inappropriate behavior in and around the pool. The issue was discussed and everyone needs to remember this is a community pool for everyone to share. Please act appropriately.

**II. Old Business**

- No old business.

**III. Committee Reports**

Treasurer

- Updated report was provided by the treasurer.
- The bank loan for the dam repairs has not been processed and still resides with the Malvern lawyer. It is expected that the payment to Faulconer Construction for the Dam work will be due in late July or early August.
- A copy of the special assessment form was provided. The form was reviewed and approved by the board. There are 144 lots that have not paid the special assessment fee.

Secretary

- Copies of the minutes from the last board meeting were provided by the secretary. These were reviewed by members via email prior to this meeting.

Architecture

- The Chairman provided updates on the request to build on lots #217 and #73. All paperwork was provided and both met the criteria to build.
- Lot #217 has paid their fee in full but Don B. will be contacting the owners of lot #73 to collect the rest of the fee prior to building.
- A discussion pursued on the set back as reported by lot #73. This needs to be clarified.
- Don B announced that it is with deep regret he will be moving out of Malvern toward the end of August. A replacement will need to be appointed to serve as a Board member and Chairman of the Architecture Committee. Don will meet with the President the week of July 18th to determine his replacement. Don has been a very valuable asset for Malvern. He will be missed greatly, but we wish him the best of luck in North Carolina.

### Building and Grounds

- Jay will be spraying for weeds around the pool toward the end of July.
- Jay indicated that he will be cleaning around the mail boxes again in the near future.

### Dam

- Bill H provided an update on the Dam work. All work has been completed by Faulconer with the exception of mulching a few additional cut trees. They did an outstanding job and completed the work ahead of schedule. The board is preparing a thank you letter to commend them on their excellent efforts. The engineer from Glockner has already seen the repairs and is very pleased. Approval letters from the engineer will be sent to the State DCR for record.
- Bill mentioned that the top of the dam needs to be mowed. Also, some of the seed and straw has washed in the most recent storm. The board approved for Bill to find a mowing contractor that will mow the top and also approved for Bill to purchase seed and straw.

### Clubhouse

- Jerry has received bids from 4 septic companies to determine the cost of pumping the septic system before it becomes a problem. Only three replied to include Garth, US Septic and Rotor Rooter. All bids are ranging between \$230 and \$250. Jay recommended another company, Carter, located in Madison and indicated that he also does great work. The board voted and approved to go with Carter. Jerry will complete this action.
- Jerry will be purchasing clubhouse supplies to include cleaning supplies.
- Bob A will discuss with Leona periodic cleaning of the office area.

### Roads

- Jimmy reported that several roads will need to be sealed before winter. He will be talking with S.L. Williams who will be working off of Fishback Road in the Fox Ridge area to obtain an estimate. Additional information will also be obtained on the price for paving the rest of the roads.
- In a discussion between Bill R and the Sheriff's Office and County Administrator, it was determined that not all of our signs in Malvern meet the State requirements. Bill surveyed the signs and while most meet standards, has passed the action to Jimmy to remove several of the old fiberboard signs. In addition the 15mph written on pavement will be painted over. Once these changes are made then our roads will meet the sign requirements. At that time the board will also determine if additional signs need to be purchased. Eric Weaver and Randy have expressed their interest in working closely with Malvern to keep our community safe by enforcing traffic laws.

### Public Relations

- Nothing to report.

### Pool

- The Pool restroom will be cleaned by Leona Y and Mike P will continue to check it daily.

Meeting adjourned at 8:17 pm.

Next Board meeting scheduled August 11, 2005.

Meeting minutes prepared by Linda Brown, Secretary, Malvern Board