

Malvern Club, Incorporated  
Board of Directors Meeting  
Official Minutes

February 9, 1999

Clubhouse

Board Scott Rife  
Members: Bob Schantz

Don Buser  
Wallace Harvey

Club Dick Thompson  
Members: Norm Kloker  
Don Nicholson  
Shirley Marks  
Tom Jarrell  
Donna Shamburg

Garth Bagley  
Teresa Seeber  
Kemper Deane  
Cecil Huffman  
Bud Kreh

Call to Order at 7:03

I Previous Meeting Minutes approved as amended.

II New Business

A Cleaning and reserving of the Clubhouse – Biglers wish to have an unlisted number and we need to work an arrangement where we have an answering system on the clubhouse. Barbara will check this line on a regular basis. Bob has looked at answering machines and they are \$20-\$30. Board approved Don to spend up to \$50 for a machine.

B Insurance bill came in. Board said to pay.

C Lot 7A – Borg donated the lot to U.Va. and they want to know the value of the lot before they accept the lot. The county has the lot appraised at \$20K. The lot will not perk. Lots of bedrock under the property. We need to investigate other options. The owner of the lot may just stop paying dues and the Club would end up with ownership. We could sell the lot to the adjoining neighbors. Bud asked that we require reports from soil scientist and health department before we declare the lot to be non perking. Discussion tabled until we check with the lawyer.

D Could we increase the number of proxies that we received by adding a proxy box at the gate.

E Bud announced that several lots were for sale for \$8,500 from one of his clients.

III Old Business

A Nominating Committee – 24 people he's calling and has 3 positive responses so far. Will wait on letters to the newsletter before revealing names.

B Madison Task force for Sustainable Growth – Norm attended the meeting and thought the current plan would make our property values rise comparably speaking.

C Lots with poor visibility due to overgrown vegetation

1 25C Kirkpatrick	49 Sacra
2 28 Fears	58 Bowman
3 61 Powell	16 Sturdivant

4 Some other lots have dead trees that need to be trimmed.

D No smoking signs for clubhouse – Bob will post.

E Clubhouse Security – Mike is still awaiting information from vendors

F Two "Do Not Enter" signs for mailbox – Kemper Installed.

G Neighborhood watch sign at the gate – Kemper Installed.

IV Committee Reports

A Secretary

1 Print new schedule - Done

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- 2 Print list of what needs to go into newsletters - Started
- B Buildings and Grounds ..... Mike Perryman
  - 1 Women's back stall has a problem with the floor – Henry can do it for under \$1000. He will start as soon as possible.
  - 2 Schedule for the second lake Tabled.
- C Architecture ..... Wallace Harvey
  - 1 29 Sacra – Will build nice 1500 Sq foot home.
  - 2 215 Brown – Want to clear part of the lot so they can build in the Spring. They walked the lawn with Wallace and he approved the trees that they will cut.
- D Public Relations..... Dave Loomis
  - 1 Next Communicator: All articles to Dave Loomis by 3/15/99 and distribution on 3/30/99
    - a Candidates for Board
    - b Minutes from Fall Budget meeting
    - c Note about Shrubbery
    - d Include "Task Force for Sustainable Growth" newsletter.
    - e Miscellaneous articles
    - f Proxy for Spring Budget meeting
- E Finance ..... Bob Schantz
  - 1 1099 and all taxes have been filed.
  - 2 Budget presented
    - a Mr. Houston will not respond to any queries – Bob mentioned that Lake of the Woods applies a late fee as soon as the dues are due. After three months they turn it over to a collection agency. We could try garnishing his wife's wages. Bob will talk to the attorney about this.
- F Roads..... Don Nicholson
  - 1 Pine Torch – Received the engineering drawings and they have been submitted to the county. The county meeting will happen in March. The drawings have been submitted to the contractor so that we'll be ready to go when the County approves the plans
  - 2 Aroda Road – Some of Mr. Jenkins' neighbors approached him and asked him to not allow Malvern to build the road. He "prefers" that we not build the road. He was most concerned that a later board would change the status of the road to a regular exit even though we start out using it *only* for emergencies. Jenkins suggested that we purchase lot 185 and approach Shorty Lohr and put a road through there.
  - 3 Request from members for a road schedule and publish in the Communicator
- V Next Meeting – March 9, 1999 at 1900
- VI Adjourn at 1958

Secretary of the Official Board – Scott Rife

