

**Malvern Club, Incorporated  
Board of Directors Meeting  
Official Minutes**

**April 6, 1999**

**Clubhouse**

Board           Mike Perryman  
Members:       Scott Rife  
                  Bob Schantz

Don Buser  
Dick Kassler  
Wallace Harvey

Club            Dick Thompson  
Members:       Don Nicholson  
                  Bud Kreh  
                  Shirley Marks

Frank Sargent  
Kemper Deane  
Cecil Huffman  
Al Lambert  
Nancy Lambert

I Call to Order 1920

II Previous Meeting Minutes approved

III New Business

A Election of officers for next meeting

B Discussion about changing lawyers – Bo Puryear is the only one who returns calls. Tom Province(?)

C Newsletter

1 Members of the club expressed their thanks for the latest newsletter.

D Court order exists to have us build

1 Bridal path

2 Second Lake

IV Old Business

A Lot 7A Borg – Lot won't perk. He had a professional come out and survey the site.

B Proxy box at the gate? The board believes that this will not help the situation.

C Nominating Committee – Norm Kloker has four people for the four openings:

1 Aylor

2 Humphries

3 Rife

4 Sargent

D 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.

E Clubhouse Security – How about motion sensor lights outside? Mike will talk to someone about options for the clubhouse.

V Committee Reports

A Secretary

1 Print list of what needs to go into newsletters – tabled.

2 Update deed of dedication with the courthouse for 2,200 sq ft two story minimum for homes – tabled.

B Buildings and Grounds ..... Mike Perryman

1 Schedule for the second lake – keep under 12 acres (farm pond) to avoid the stricter regulations.

2 Mike handed out directions to access Malvern voice mail system.

3 Flagstones in front of the Clubhouse are starting to buckle up. Don said he'd look it over.

C Architecture ..... Wallace Harvey

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- D Public Relations..... Dave Loomis
  - 1 Next Communicator: All articles done by 5/7/99 and distribution on 5/15/99
    - a Minutes from Spring Budget meeting
- E Finance..... Bob Schantz
  - 1 Insurance amount and Balance Sheets don't match – tabled
  - 2 Pat Seeberger suggested that we *not* accept the Malvern Partners II proposal to sell us lot 113 to pay for their dues.
- F Roads..... Don Nicholson
  - 1 Pine Torch – County meets tomorrow night for soil and erosion approval. Bruce will stake the roads. Jarrell has the drawings and we'll get a price by next week.
  - 2 Side roads – Rake and gravel the roads in the Spring as usual.
  - 3 Bud requested that we put calcium chloride on the roads to control dust.
  - 4 Request from members for a road schedule and publish in the Communicator

VI Next Meeting – May 12, 1999 at 1900

VII Adjourn

Secretary of the Official Board – Scott Rife

