

Malvern Club, Inc.  
Board of Directors Meeting  
Minutes  
May 11, 1999

Board Members Present:	Davy Aylor Frank Sargent	Don Buser Bob Schantz	Dick Kassler Nick Humphrey
Club Members Present:	Dick Thompson Shirley Marks Angie Wiseman Kemper Deane	Teresa Seeber Cecil Huffman Wallace Harvey John Lee	Bud Kreh Thomas Jarrell Donald Nicholson

The monthly Board of Directors Meeting was called to order by Dick Kassler at 7:03 pm on Tuesday May 11, 1999 at the Malvern Clubhouse. He also read the minutes from the April business meeting. The minutes were approved as read by the attending members.

Under new business the 1999 slate of officers were announced as:

President.....Dick Kassler	Secretary.....Scott Rife
1 <sup>st</sup> Vice President.....Don Buser	Architecture.....Frank Sargent
2 <sup>nd</sup> Vice President.....Frank Sargent	Communicator.....Dick Thompson
Treasurer.....Bob Schantz	

In addition the 1999 committees were formed. Committees and chairmen are as follows.

Buildings and Ground..... <del>Mike Perryman</del> = KDL
Clubhouse.....Nick Humphrey ↗
Roads.....Kemper Deane, Donald Nicholson and Teresa Seeber

Also under new business the option of changing the current attorney, Jeff Early, to a new attorney was discussed. The attorneys brought to the floor were Bo Puryer and Tom Provence. At this time this idea is being tabled to a later date. After the April meeting a motion to accept the Board of Directors as Members of the Malvern Management, Inc. was approved by the Board Members. It was also noted that this needs to be voted on each year. There was mention of the abundance of lot sales and new construction in Malvern this spring. We will try to keep current with the new members and make mention of them in the upcoming newsletters. Some interesting facts about Virginia's many septic systems ranging in cost were discussed by Dick Kassler. He mentioned that Dwayne Dixon who is the Environmental Specialist for Madison County would meet with any lot owners to discuss which system is most suitable for their particular lot. The recommendation by Norm Klocker to continue to be members of the Task Force for Sustainable Growth was approved. The membership fee of \$100.00 will be sent to represent Norm Klocker for Malvern. The problems related to Clubhouse rentals were resolving. The phone is now being checked at least twice a week. Dick Thompson stated that the horseback riding problem by non club members has been solved. Thomas Jarrell mentioned that if anyone renting the clubhouse wants it mowed to please let him know so that he can handle this himself.

Old Business:

The Board and Road committee will be getting in touch with several lot owners about the overgrown vegetation in front of their lots. The vegetation needs to be at least 25 feet from the center of the road. Also the trees in the center of the road on Ashlawn Drive will be removed. The clubhouse security motion sensor lights idea will be tabled until next months business meeting so that Mike Perryman can report his findings. If it is decided to be a second lake it will be under 12 acres big to avoid the stricter regulations.

Buildings and Grounds: They are taking care of the flagstones in front of the clubhouse this coming weekend. Work to prepare the pool will begin soon. They are also looking into trimming some trees around the clubhouse. A special thanks was mentioned to Thomas Jarrell for keeping a clean path to the lake from the clubhouse and across the damn.

Architecture: Lot 157's house plans were approved. It was asked by the president that all plans that are approved by the architecture committee be presented at the following board meeting.

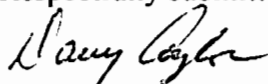
Public Relations: The next Communicator will be mailed on May 19, 1999.

Finance: The finance report was presented by Bob Schantz. See attached copy. Bob is looking into a Money Market account to reduce amount of money in checking. The delinquent membership dues as of April 30, 1999 were discussed. A decision was made to not publish this information in the Communicator, but will be posted at the mailboxes. The insurance was discussed but no decisions were made at this time. See attached sheet.

Roads: Pine Torch will started soon. The new road schedule will be published in the Communicator. Stephen Jarrell will be clearing out trees for mailbox expansion.

The next Board of Directors meeting will be held at the Clubhouse on June 8, 1999 at 7:00 pm. The meeting was adjourned by President Dick Kassler.

Respectfully submitted,



Davy Aylor, Board Member

## MALVERN CLUB, INC.

ROAD STATUS REPORT

11/30/91

Roads	Length in Miles	Complete 2x Seal	Complete Roadbase & Gravel	Usable, Not Compl	Cleared & Partial Roadbase	Untouched	Surface Width Feet
Malvern Drive	0.9234	0.9234					20
Covered Bridge	1.4276	0.6580	0.7696				18
Liberty Lane	0.8552		0.8552				18
Windmill Lane	0.2489		0.2489				16
Carriage Lane	0.3803					0.3803	16
Turkey Trot	0.2349					0.2349	16
Old Forge Way	0.5576		0.1730			0.3846	16
The Anvil	0.1013		0.1013				16
Bee Gun Way	0.1957			0.1204	0.0753		16
Half Penney	0.1869				0.1869		16
Sleigh Bell	0.2119					0.2119	16
Powder Horn	0.2862		0.2360		0.0502		16
Aroda Road	0.1422		0.1422				16
Ashlawn Drive	0.9517	0.6839	0.2678				16
Chestnut Rail	0.1623		0.0859		0.0764		16
Thumb Latch	0.1178		0.1178				16
Sylvan Lane	0.4943		0.4943				16
Sylvan Court	0.0328		0.0328				16
Pine Court	0.1430		0.1430				16
Butter Churn	0.1631		0.1631				16
Pine Torch	0.2999					0.2999	16
Surrey Court	0.1774			0.0846	0.0928		16
<b>TOTAL</b>	<b>8.2944</b>	<b>2.2653</b>	<b>3.8309</b>	<b>0.2050</b>	<b>0.4816</b>	<b>1.5116</b>	<b>N/A</b>

These mileages are based on the plats on file in the Madison County Clerk's office  
 Clubhouse loop excluded in Malvern Drive.  
 Bridge and approaches to Dark Run have 20 ft. road surface.