

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

June 8, 1999

Clubhouse

Board Davy Aylor
Members: Scott Rife
Bob Schantz

Don Buser
Dick Kassler
Frank Sargent

Club Don Nicholson
Members: Cecil Huffman
Teresa Seeber

Kemper Deane
Shirley Marks
Dick Thompson

I Call to Order at 1905

II Previous Meeting Minutes approved.

III New Business

- A Sale of Malvern lots – Dick Kassler will call Pat Seeberger to lower the price of the two lots for sale. The current contract expires on March 20, 2000.**
- B Pool Cleaner – Dick mentioned that Mike would like to acquire a pool cleaner to reduce the effort to keep the pool clean. The price would be \$499 – \$563. The cleaner would need to be put in at night after everyone leaves and taken out in the morning. \$1200 budget, \$363 expended so far and that should cover the chemical expenses for the season. Don made a motion to let Mike pick up a sample and if it works then purchase it. Frank seconded and the board approved.**
- C We have a request from Marlene Hunt: She like to use the pool to do aerobics. Dick asked her to submit a proposal. Since she is doing this with a profit motive we should look at a rental fee. She wants to open up the pool to people outside Malvern. We don't want to restrict the pool to paying members; it should be open during any operational hours to all Malvern members. And there might be insurance issues with someone running a business in the pool. The general consensus was against this request.**
- D Don commented on how one young man had a group of about 12 friends using the pool. Don would like to see us put a limit on the number of guests that a member could invite. We should also look at policing the pool area to make sure that only members are using it. We should also update the policies so that there is a closing time. We could look at producing membership cards that expire at a certain date and that are uniquely numbered. We decided that we really couldn't charge for guests. Several times were discussed. We decided on 10:00 PM being the closing time and 8:00 AM being the opening time. Dick Thompson will put a sign up at the pool with this information. This will be referred to buildings and grounds for further clarification.**

IV Old Business

- A Lots with poor visibility due to overgrown vegetation – Take off agenda**
 - 1 25C Kirkpatrick 49 Sacra
 - 2 28 Fears 58 Bowman
 - 3 61 Powell 16 Sturdivant
 - 4 Some lots have dead trees that need to be trimmed.
 - 5 If there are any branches that need to be trimmed we will take care of them as reported.
- B Schedule for the second lake – keep under 12 acres and ? feet deep (farm pond) to avoid the stricter regulations. Don Buser and Kemper Deane will report on this by the Fall Budget Meeting.**
- C New Mailboxes – Dick asked that we approve the structure and get moving on it. Dempsey is concerned that the new mailbox structure will be on his property. On a motion from Frank and a second from Don, the board approved starting on the new mailboxes.**

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- D Stable lots – Frank Sargent will take ownership of this issue so we can report to the membership at the Fall Budget Meeting. Make sure to restrict the deed to not board horses or run a business. We could look at selling the stable for its parts.

V Committee Reports

A Secretary

- 1 Need to have an MMI meeting

B Buildings and Grounds Nick Humphrey

- 1 Flagstones in front of the Clubhouse are starting to buckle up – Don fixed the flagstones.
- 2 Clubhouse Security – How about motion sensor lights outside? Mike will talk to someone about options for the clubhouse – No report at this time. Tabled to next meeting.
- 3 Dick discussed clubhouse reservations to people outside of Malvern. Maybe we look at a two tiered pricing structure for members and friends of members or outside people.
- 4 Nick looking at some of the trees and items on the Clubhouse property.
- 5 Lot mowing
- 6 Don wanted us to make sure to keep the box culvert cleared so we can inspect it.

C Architecture Frank Sargent

- 1 193 Patterson – All set.
- 2 204 – Changed his plan to a ranch style with 1500 feet.

D Public Relations..... Dick Thompson

- 1 Communicator out on schedule.
- 2 Marlene Hunt asked about advertising for jazzercise. Should we consider putting advertisements in the Communicator?
- 3 Next Communicator: All articles done by 9/7/99 and distribution on 9/15/99
 - a New Members of Malvern
 - b Fall Budget Meeting

E Finance Bob Schantz

- 1 Approve statement of income and expense.

F Roads..... Don Nicholson

- 1 Pine Torch – hit a rock that he will try to clear with a dozer. This will activate the “rock” clause. We will have extra costs for time and equipment rental. Currently looking at late July or August.
- 2 Applying calcium chloride. 50 lb bags at \$11/bag. (\$440/ton) Urea(sp?) costs \$150/ton and is extremely corrosive. 1 ton will do about a mile of road.
- 3 Sleigh bell
- 4 Ashlawn
- 5 Road schedule and publish in the Communicator

VI Next Meeting – July 13, 1999 at 1900

VII Adjourn at 2120

Secretary of the Official Board – Scott Rife