

Malvern Club, Inc.  
Board of Directors Meeting  
August 10, 1999

Board            Davy Aylor    Bob Schantz  
Members:       Scott Rife Dick Kassler  
                     Frank Sargent

Club             Don NicholsonKemper Deane  
Members:       Cecil Huffman Shirley Marks  
                     Garth Bagley Donna Shamburg  
                     Charlie Walters Jennifer Walters  
                     Dick Thompson Wallace Harvey  
                     Diane Cross Angie Wiseman  
                     Tom Hendricks Debbie Hendricks  
                     Don Judd

I Call to Order at 1904

II Previous Meeting Minutes approved

III New Business

A Mike Perryman would like to hire the Bigler boy (14 years old) to clean the pool. We are concerned about the OSHA rules for anyone under 16. This sparked our discussion of buying an automatic pool cleaner and the Sta-Rite product sounds good. Decided to move forward on the previously approved purchase plans.

B Dry Hydrant is totally out of the water. Buser would be happy to install more PVC to get it into the water.

IV Old Business

A 2000 Budget must go into the September newsletter - Bob will have at next meeting.

B Pool pump - Tabled

C Yard Sale - when will the next one occur? Terrena Hale will organize for Oct 2nd or 23rd.

D Beavers and large snapping turtles that need to be removed from the lake. No more trapping going on now. Nothing done with the turtles at this time. Some concern about killing - request that we use live traps in the future.

E Wallace volunteered to look into carp for lake. Scott will send info.

F Second lake - Kemper still working on the bid

G New Mailboxes - Kemper reported that the area has been cleared. Expected materials delivered today. Because of standard height for installation we will have to redesign it to be shorter and wider. Add a light for the mail deliverer. Will be on a timer that will cut off after 1 hour. Cecil and Shirley checked into what would happen when 911 came in to the area (about 6-8 years). They would like us to purchase enough additional boxes to have a box for each and every lot. Their primary concern is that a person's mailing address should be their physical address so that in an emergency the EMS/Police would be able to find people quickly and easily. If someone dies b/c EMS can't find a person then it's possible that we'd be liable. Trying to guess what the State is going to do will likely cost us money and time in the long run b/c you usually can't guess what's going to happen. Shirley made a motion that Malvern go forward making our mailing address our physical address. This includes buying more mailboxes and increasing the size of the mailing structure. We are concerned about whether the post office will support 233 mailboxes (because they did not support the 196 that we have now).

H Stable Lot - no exceptions made in the last 24 years. We're hoping to still get the exception.

V Committee Reports

A Secretary

B Buildings and Grounds Nick Humphrey

1 Pool Usage Policies - No diving signs suggested by Mrs. Hendricks. Stencil on less than 5 feet. How about no smoking signs and no profanity. Don Judd pointed out that many cars on weekends are outsiders (40%). Would like to see a guard there to enforce policies. How about a pool committee to outline these policies and ensure that the policies are followed. We could institute a separate fee for pool use to cover the additional expenses involved with pool use. Also suggested motion lighting or just lighting for the pool area. Got a bid for \$2500 to add the barbed wire and fix the gate. \$4700 to improve the gauge of the wire and make other improvements. Form committee at the fall meeting. Present committee results at April meeting of the membership.

2 Clubhouse Security

3 Clubhouse Reservations to people outside of Malvern and prices in general so that we can cover the maintenance costs.

4 Lot mowing. Most lots are done.

5 Mulberry tree needs to come down. It's dying and hanging right over the slide.

C Architecture Frank Sargent

1 Two new houses: Matthews on Old Forge and one on Anvil. Lot 13 and 31 sold.

D Public Relations Dick Thompson

- 1 Next Communicator: All articles done by 9/7/99 and distribution on 9/15/99
  - a New Members of Malvern
  - b Fall Budget Meeting
- 2 Need to put out a letter to membership about the pool usage and change in codes.

E Finance Bob Schantz

- 1 Approve statement of income and expense.

F Roads Kemper Deane

- 1 Graded Ashlawn and Sylvan Lane
- 2 Road schedule and publish in the Communicator
- 3 Paving all the roads in Malvern at one time - No estimate from Blair at this time. She was out here and does have all the info needed.
- 4 Garth Bagley

VI Next Meeting - September 14, 1999 at 1900

VII Adjourn at 20:50

Secretary of the Official Board - Scott Rife

- 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.

A Second Lake Options for membership Mike Perryman

C Sale of stable area as two lots

D New Lawyer: Bo Puryear and Tom Provence