

Malvern Club, Inc.
Board of Directors Meeting
December 14, 1999

Board Members:
Bob Schantz Nick Humphrey
Dick Kassler
Frank Sargent Garth Bagley

Club Members:
Don Nicholson Mark Utz Diane Cross Cecil Huffman
Kevin Corbin Gary & Kathleen Roberts Shirley Marks
Call to Order 1901

Previous Meeting Minutes approved

New Business:

An offer of \$34,000 was received from R. Taylor who requested a survey and water test. Board approved offer. F. Sargent will arrange for water test. Survey has already been arranged for. D. Kassler will get with an attorney and arrange a closing.

N. Humphrey got an estimate of \$1700 to survey three lots owned by Malvern. Board approved proceeding with survey.

Old Business

Proposed Lake -

R. Schantz contacted county about how to proceed and was directed to Army Corps of Engineers. He was in contact with them and arranged for a visit by them to look over proposed site. This meeting will take place on January 19, 2000.

Mail Box Shelter Status -

D. Buser is looking into water pooling problem. Parcel boxes not yet keyed. D. Kassler will send letter to Post Master requesting new parcel boxes and a standard box to place outgoing mail. Gutter guards will also be installed.

Club House door window and deck status -

Door has been repaired and the bill paid. Bill was just slightly over insurance deductible amount. Deck repair will be delayed until spring.

Newsletter -

Mailed last week.

Committee Reports

Buildings and Grounds -

Architecture - .

A new house for lot 64 approved.

Public Relations -

Finance - Statement of income and expenses approved. Delinquent dues list distributed.

Roads -

Williams paving contacted about Malvern intent to pave in June. Increased oil prices could have impact on final price. Homeowners can contact Williams if driveway paving wanted.

Pool -

Committee met to discuss security, rules, etc.

Club House -

Committee met and surveyed house and lot next meeting scheduled for January 10, 2000

Next Meetings - January 12, 2000 and February 8, 2000

Adjourn at 2005