

Malvern Club, Inc.
Board of Directors Meeting
January 12, 2000

Board Members: Bob Schantz Nick Humphrey Don Buser
Dick Kassler Dave Aylor
Frank Sargent Garth Bagley

Club Members: Don Nicholson Diane Cross Kemper Deane B. Sargent Don Thompson
Kyle & Gayle Atkins Mr/Mrs Hendricks
Call to Order 7:04 pm

Previous Meeting Minutes approved

New Business:

- Road paving bank loan application has been prepared so pre-approval can be accomplished. Bank wants appraisal of club house which will be used as collateral. Board suggests using insurance coverage amount.
- Teresa Seeber has suggested a Malvern web page and has offered to set up and maintain. This web site would include map, meeting minutes, and other information of interest. Board approved.
- Letter from Post Master indicated that she has no funds for new parcel boxes for installation in shelter, so 2 old boxes will be moved so all boxes can be keyed.
- Three (3) members of board have terms that expire in April. These members indicated that they would make decision on intent to run again by next meeting.
- Fence posts currently located in Stable lot garage will be used to mark lots that are currently for sale.

Old Business

Stable lot - Survey was completed and the contract changed so water test no longer required. Closing will take place as soon as attorney has paper work prepared.

Proposed Lake - Meeting with Army Corps of Engineers still scheduled for January 19th at 10am.

Mail Box Shelter Status - D. Kassler will purchase gutter guards and D. Buser will grind down concrete edge to prevent water pooling. F. Sargent will remove old shelter when parcel boxes have been removed. Paper boxes might be moved to old shelter location.

Committee Reports

Buildings and Grounds - A tree was taken down near club house.

Architecture - No activity.

Public Relations - No activity

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

Roads - Work continues on Ashlawn. K. Deane expressed some concern about the amount of fill added to road and suggests removing 3 to 4 feet He was also somewhat concerned about the amount of the bill for the work to date. D. Nicholson suggested that G. Dean be thanked for supplying the fill used.

Pool - Committee met two weeks ago and has another meeting scheduled. Committee reviewed rules for pool use and is considering the use of a mag card for entry and a separate fee for pool use.

Club House - Committee met has another meeting scheduled. Contractor inspected and indicated club house is worth saving, but needs some work which will not be cheap. Survey was approved since corner stakes could not be located.

Next Meetings - February 8, 2000 and March 14, 2000
Adjourn at 8:10 pm