

Malvern Club, Inc.  
Board of Directors Meeting  
February 8, 2000

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

Club Members: Don Nicholson Kemper Deane Cecil Huffman Shirley Marks J. Walters  
Call to Order 702pm

Previous Meeting Minutes approved

New Business:

Roger Borg, owner of lot 7A has requested an exemption on dues paying since his lot will not perk. After some discussion the board felt he should look into other options for a drain field.

Don Buser will conduct the April General meeting since Dick Kassler will not be in town.

Don Buser indicated that he will not be a candidate for the board again. Dick Kassler and Bob Schantz indicated they were considering running again.

The survey of the Club House lot was completed and it was determined that some of the playground equipment is on the neighboring lot.

Old Business

Stable lot - Minor problem with the deed of trust has been resolved. The Board president and treasurer were approved to sign for the board at the closing.

Proposed Lake - Meeting with Army Corps of Engineers resulted in the receipt of a 37 page application. Additional approvals will be required if 1/3 acre or more of the streams will be covered by the water.

Mail Box Shelter Status - Old parcel boxes moved and old shelter removed. Paper boxes need to be moved also and the cement slab broken up. Some discussion of misdirected mail and possible solutions.

Committee Reports

Buildings and Grounds - The two Malvern Club lot lines have been marked with metal posts.  
Kevin Corbin repaired the Club House furnace.

Architecture - No activity

Public Relations - Next newsletter will be issued by March 15th.

Finance - Statement of income and expenses presented and approved.

Roads - Bank loan application has been submitted to bank. No activity on Ashlawn fill removal.

Pool - J. Walters presented the current recommendations to modify the security and entry system. There are also some suggestions of rule changes. Some discussion of how to enforce rules, etc.

Club House - Need to get an estimate on repair costs.

Next Meetings - March 14, 2000  
Adjourn at 830 pm