

Malvern Club, Inc.
Board of Directors Meeting
March 14, 2000

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

Club Members: Don Nicholson J. Walters Dick Thompson T & D Hendricks D & A Brown
D. Cross

Call to Order 705pm

Previous Meeting Minutes approved

New Business:

Robert Blankenbaker (Madison County Building Inspector) explained the difference between modular mobile, and stick built homes. Some discussion about possible changes to covenants to insure that manufactured homes are only allowed on permanent foundations.

D. Kassler explained the situation with lot 7A; owner wants relief from paying dues since lot will not perk.. Malvern Inc. might assume ownership.

D. Kassler reported that the road paving loan had been approved with 4 yearly payments due in June of each year. Loan amount will have to be about \$200,000.

D. Thompson and D. Cross indicated that they would be candidates for the Board along with B. Schantz and D. Kassler.

Malvern playground equipment, currently on lot 71, will be moved onto Club House lot as soon as possible. Proposed, seconded and approved that until it can be relocated lot 71 owner will not be liable for any accidents.

Proposal from Loomis family for lawn mowing priced at \$110. per mowing. Approved. N. Humphrey will be contact person.

Old Business:

Stable lot closing was completed on March 3, 2000. \$33,816 was received and placed into road paving account. New owner plans to clean up stable and build house within two years.

Proposed Lake - Application - No action.

Mail box shelter - Cement work has been completed and old shelter removed.

Committee Reports:

Buildings and Grounds - Club House furnace had to be repaired again.

Architecture - D & A Brown, lot 215 asked for relief from 100 foot set back. Approved.

V. Utz, lot 13, 1500 square foot house approved.

Lot 162 is being sold.

Public Relations - Next newsletter will be published by next week. Information contained will include road status, pool safety and rule changes, stable lot sale information, Board election information.

Finance - Statement of income and expenses reviewed. 47 lots have not paid dues as yet. Some discussion of having a late payment penalty.

Roads - Ashlawn fill removed and widened. Most all widening completed. One power pole needs to be relocated and one bank cut back.

Pool - J. Walters reviewed changes to pool rules and regulations. Some discussion of additional changes and features under consideration.

Club House - No activity, but final recommendation will be available next meeting.

Next Meetings - April 29, 2000 - General Meeting
May 9, 2000 - Board Meeting

Adjourn at 915pm