

Malvern Club, Inc.
Board of Directors Meeting
May 9, 2000

Board Members: Bob Schantz Nick Humphrey D. Cross
Dick Kassler Dave Aylor
Frank Sargent Garth Bagley

Club Members: Don Nicholson Kemper Deane

Call to Order 7:04 pm

Previous Meeting Minutes approved

New Business:

Minutes of annual election meeting reviewed. Some discussion of proposal to have Malvern Club take over 'non-perk' lots. Minutes approved with exception of this proposal until D. Buser is contacted.

S. White wants to purchase lot 113 (mostly on other side of Dark Run) if he would not be a part of Malvern and not have to pay dues. Tabled until he sends written proposal.

Lot 119 would not perk, so offer to purchase was withdrawn.

Some discussion of how to handle lot turned over to Malvern. No general plan determined, each lot would be handled on a lot by lot basis.

D. Cross will give copy of new Club House rules to B. Bigler by end of week, and a copy will be included in packets in future.

Spring garage sale postponed until June 3rd.

Old Business:

Proposed Lake - Letter to Corps of Engineers in process to inform them that measurement was 2600 linear feet.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Buildings and Grounds - Arrangements made to have more of Club House grass mowed for \$25 per mowing. Stakes will be placed on property line to show mowers how much should be cut. D. Cross will be planting small trees on line also.

Architecture - Lot 162 has an old bus, pickup and trailer, auto chassis moved onto lot. Owners will be asked to not move more junk onto lot, and perhaps asked to move stuff off.

Lot 111 wants variance to have house 60 feet from road due to expense of locating drain field. Variance not approved!

Public Relations - New pool and club house rules will be posted at pool and at entrance as well as published in next newsletter.

D. Cross will be in charge of newsletter this next year.

Pool - Fence people will do repairs on 19th of May. New gate locking system to be shipped on 10th of May. New door being made to replace gate, needed to accommodate new locking system.

It has been suggested that a teen swim team be organized for Malvern Youth. Approved.

Roads - Paving of roads still scheduled for June 2000. Additional bill for Ashlawn work in the amount of \$27K received and paid. Another \$11K bill expected. This brings total bill to \$52K rather than the \$35K estimate.

Following some discussion of specific items on bills it was determined to ask contractor to come before Board to explain his billing before any more is paid.

Club House - New rules will be available this week.

Next Meetings - June 13, 2000
Adjourn at 9:45 pm