

Malvern Club, Inc.
Board of Directors Meeting
June 13, 2000

Board Bob Schantz Nick Humphrey Diane Cross Frank Sargent
Members Disk Kessler Dave Aylor Garth Bagley

Club Members Don Nicholson Kemper Dean M&M Hendricks

Call to order 7:03pm

Previous Meeting Minutes Approves.

New Business:

Ashlawn Road bill was reviewed with Steve Jarrell, and several questions asked. Mr. Jarrell answered all questions, but was unwilling to reduce his bill at all. He indicated there were many problems he could not foresee and that was why the final bill was 50% over the estimate. He said he was never told there was a cutoff as far as the money was concerned.

After Mr. Jarrell left there was additional discussion, and it was determined that D. Kessler would meet with him again and try to get final \$13,000 bill reduced by \$3,000.

Following the recent yard sale there were 3 road signs missing and now the front no trespassing sign is gone. The pool was broken into Saturday night also. Suggested that the board stake out the pool some nights and try to catch someone and prosecute them. Motion sensor light will be installed at the pool if the neighbors have no problem.

Old Business:

Proposed lake - No activity

Pool fencing and door installed.

Lot 162 Junk - Nothing more added, but nothing removed either.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved.

Building and Grounds - 12 lots contracted to be bush hogged, but need someone to do dam. Playground equipment still being painted.

Architecture - Lot 175 building a three car garage.

Public Relations - Newsletter to be mailed with in next six weeks.

Roads - K. Deane will contact paving company to determine schedule for paving.

Pool - Pump bearing replaced and pump should be replaced at end of season.
Club House - Need to get estimate for new siding.

Next Meeting July 11, 2000
Adjourn at 9:56 pm