

Malvern Club, Inc.
Board of Directors Meeting Agenda
August 8, 2000

Board Bob Schantz Nick Humphrey Diane Cross Frank Sargent
Members: Dick Kassler Garth Bagley

Club Don Nicholson Kemper Deane Bob Montgomery Mike Berry Al Lambert
Members:

Call to Order at 702pm

Previous Meeting Minutes approved

New Business:

Law enforcement in Malvern. - Sherrif Bob Russell unable to attend this evening, will try again next month.

Letter from the MCHS Prom Pary Committee Co-Chairmen thanking Malvern for the use of the Teen Center to assemblbe and store party decorations.

Letter from C Nothingham, Stake of Virginia Road Adoption program, thanking for ten years of participation.

Old Business:

Proposed lake activity will be tabled until further notice.

Committee Reports:

Finance - Statement of income and expenses reviewed and approved. .

Buildings and Grounds - K. Deane cleaned eggs from Malvern sign at entrance, but eggs have been thrown on the sign again.

Fence on north side of entrance needs to be moved to provide better view of on-coming traffic. Need a spillway barrier installed before carpcan be added to lake.

Melvin Quigley has been contracted to cut dam face for about \$250. He is also preparing an estimate to install siding on club house.

Play ground equipment has been re-painted and re-installed near swings.

Architecture - Lot 184, P. Clements adding to house, Plans received.

Paul Hinkla thinking of purchasing lot ~~59~~.54

Lengthly discussion of lot 162. Some concern with 'unsightlyness' of lot and vehicles parked thereon. Owner will be contacted and a letter sent following contact asking him to clean it up.

Public Relations – No activity.

Roads - August 15th new start date for paving. K. Deane will contact SL Williamson to verify which roads will be done.

Pool – Lot of expense this month due to mustard algae, but pool is open again.

Club House - No activity.

Next Meetings - Sept. 11, 2000 - Board Meeting
Adjourn at 820pm.