

Malvern Club, Inc.
Board of Directors Meeting Agenda
September 12, 2000

Board Members Present: Bob Schantz, Dick Kassler, Diane Cross, & Frank Sargent
Call to Order: 7:07 p.m.


Previous minutes meeting reviewed and approved.

New Business:

1. Sheriff Bob Russell listens to Malvern concerns of
 - a. Increased speeding on paved roads – what can we do?
 - VA Code specifically defines highways as “government-designated” roadways, and Malvern has had our roads designated as highways, with Code regulations enforceable by both State and Local police.
 - ~~Exceptions~~ Exceptions: DUI, and hit-and-run involving property damage.
 - b. Swimming pool being vandalized or used by non-residents
 - Residents should keep eyes open and take written notes to include descriptions of vehicles and individuals.
 - Call the Sheriff's Office .
 - Do not attempt to make contact with vandals.
 - Advocates initiating a Neighborhood Watch in our community, and is willing to work with us to get started and provide complaint forms.
 - c. What does it take to get a conviction if we can catch an outsider in Malvern doing damage?
 - Must have the community posted.
 - Add “Speed Enforced by Radar” to signage, and he can try to borrow ‘speed monitor’ from another locality for sporadic use in Malvern.
 - d. Sheriff willing to do a presentation over several weeks for personal safety and possible other issues (gun safety) in our community.
2. Motion made and carried to send D. Bigler a message to mow along road frontage so that the view is better around the corner at the juncture point of Malvern Dr. and Covered Bridge.
3. Kemper Dean to make sure that the mowing packet includes around the mailbox next year.
4. Yard sales problem of many kids being inside the clubhouse, when they should only have had access to the teen center bathroom. To be discussed further at the next meeting.
5. Possibility of siding the clubhouse in Fall 2000 raised: not to be done until the roads are finished, and the cash flow situation reviewed. D. Aylor has provided an estimate to purchase materials to do it with volunteers.
6. Bob Schantz has obtained the easement necessary for phone lines to be put in on Carriage Lane, and is working toward obtaining the paperwork for Pine Torch and Old Forge.

Committee Reports:

- Finance – Statement of income and expenses reviewed.
- Buildings and Grounds – No report.
- Architecture – Frank Sargent reported that Brown has eliminated the garage from his building plan, and is not meeting the square foot requirements. Will call and tell him that the plans must be re-approved. Frank to also call Hankala(?) regarding finishing his upstairs in order to meet the area requirements.
- Public Relations – next Communicator due our two weeks before semi-annual meeting to be held on 10/28/00.

- 
- Roads – may need a sander to help upkeep our roads in the winter. To be discussed further.
 - Pool – No report.
 - Club house – No report.

Next Meeting:

1. Semi-Annual meeting, 10:00a.m., Saturday, October 28, 2000.
2. Next Board Meeting – Tuesday, October 10, 2000.

Adjourn at: 10:00 p.m.

**Respectfully submitted,
Diane E. Cross**