

Malvern Club, Inc. Board of Directors Meeting
October 10, 2000

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

Club Members: K. Deane D. Nickleson L. Powell

Call to Order 7:00 PM and Previous Meeting Minutes Accepted

New Business:

The White family (Dark Run Farm) have offered to purchase lots 117 and 118, currently owned by Malvern Trust, provided they would then be excluded from Malvern proper and no owners dues owed. Since Malvern Trust is currently paying these dues it would be folly to forgive this amount in the future, but Board could consider if the lots are sold to the Whites..

Letter from the Madison Fire Dept received asking for donation, however since most residents have also been contacted also, no action taken on this request.

Change to by-laws to prohibit mobile type homes in Malvern should be introduced at Budget Meeting.

Old Business:

Fence needs to be moved back at entrance.

Spillway barrier for carp needed by spring.

Committee Reports:

Finance - Statement of income and expenses reviewed and accepted

Proposed 2001 budget reviewed and will be main item of business at the Budget meeting scheduled for October 28th.

Bill for the road paving has been received and will be paid with \$60,000 from the Malvern accounts and \$300,000 bank loan. This will leave \$25,000 in the Malvern accounts for use on Club House repairs and other expenses that will occur.

Club House was recently rented for two nights and \$60 of long distance calls charged to the phone. The phone is now blocked from making long distance calls and B. Schantz expects to collect the money from the renter.

Buildings and Grounds - Letters to lot owners resulted in 16 lots being bush hogged this fall. The lot owners will pay for the work.

Architecture - Three additional houses approved for construction; lot 54 house will be 1700 square feet, and lot 215 house will be 1500 square feet. The house on lot 167 was given a variance to be only 40 feet from side line

Public Relations – The next Newsletter is about ready for printing and will be mailed by the weekend.

Roads - All roads have been paved and remaining driveways should be finished within a week or ten days.

Pool – Pool has been closed after an interesting summer, for the year.

Club House - Almost too late to start siding project, but the south side should be painted before the weather gets any colder.

Next Meeting November 14, 2000 - Board Meeting and Budget Meeting October 28, 2000 @ 10 AM

Adjourn at 8:15 PM