

Malvern Club, Inc.
Board of Directors Meeting Agenda
November 14, 2000

Board Bob Schantz Nick Humphrey Diane Cross
Members: Dick Kassler Dave Aylor Garth Bagley

Club Members:

Call to Order 7:02 pm

Previous Meeting Minutes approved

New Business:

Mrs. Nickelson (lot 62) should be contacted about lot transfer information.

Letter from J. Rumpler requesting some action to prevent dogs running loose in Malvern. No leash law in Madison County, and if Malvern wants to do something, By-Laws would need to be changed by 2/3 vote of residents. D. Kassler will call Animal Control/Sheriff about possible solutions.

Chairman of the Madison E911 project contacted about possible impact to Malvern, but committee has not made any decisions as yet.

Old Business:

Spillway barrier for carp will be built before any fish are introduced into lake. D. Nickelson has reviewed site and doesn't see any big problem.

Committee Reports:

Finance - Statement of income and expenses reviewed and accepted. New letter about dues to go out next month.

Buildings and Grounds – Dam was inspected on November 6th. Several trees need to be removed from the face of the dam. Inspector suggested that grass be planted on face. Annual inspection by owners required

Letter sent to Whites about lots 117 and 118 stating that we would not accept proposal to remove lots from Malvern at the present time.

Architecture - Lot 87 has several large holes left from the perc test. Owner will contact Health Dept. To have them refilled.

Public Relations – Dues letter will be prepared by D. Kassler.

Roads - Paving bill was paid and a letter written reminding Williamson about verbal agreement to repair edges of roads with cracks. Several roads still need gravel along edge.

Pool – Closed for season.

Club House - Need to proceed with siding project as soon as possible. Estimate for material \$5600. Itd was moved and seconded to spend the money for this material.

Septic concerns prohibit non-Malvern owners from using the Club House.

Mrs. Aylor has expressed interest in handling the Club House rentals.

Cuct repaired in the Club House attic.

Next Meeting December 12, 2001 - Board Meeting

Adjourn at 8:30 pm.